

AUTO CR - LOG SUMMARY #1067630

TYPE: INFO

Incident Finding / Overall Case Finding

| Description of Incident | Finding | Entered By | Entered Date |
|-------------------------|--------------|-----------------------|--------------|
| | NO AFFIDAVIT | QUERFURTH, PATRICK | 17-MAR-2014 |

Reporting Party Information

| | Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|---------|-----------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD | Reporting Party Third Party | | | | | | F | BLK | | |
| | | | | | | | | | CHICAGO | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|-----------------|----------------------|
| 19-FEB-2014 08:24 - 19-FEB-2014 08:24 | | 1123 | 011 | 090 - APARTMENT | |
| | CHICAGO, IL 60624 | | | | |

Accused Members

| | Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|--------------|---------|----------|----------|---------|-----------|----------|---------|---|
| CPD Employee | Accused | UNKNOWN, | | | | | ON Duty | The reporting party alleged that officers "beat" the victim during his arrest. The reporting party stated that she saw injuries to the victim's face in his photograph on CCDOC's website that were not present when she saw him before his arrest. |

Other Involved Parties

| | Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|---------|----------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD | Victim/Subject | | | | | | M | BLK | | |
| | | | | | | | | | CHICAGO | |

Involved Party Associations

| Role | Rep. Party Name | Related Person | Relationship |
|-----------------------------|-----------------|----------------|-----------------|
| Reporting Party Third Party | | | NO RELATIONSHIP |
| Reporting Party Third Party | | | MOTHER |

Incident Details

| | | | |
|--------------------------------|------|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IPRA | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Civil Suit Settled Date: | |
| Notify Chief Administrator? | N | Notify Chief? | |
| Notify Coordinator? | | Notification Does Not Apply? | Y |
| Notification Other? | N | | |
| Notification Comments: | | | |

Incident Category List

| Incident Category | Primary? | Initial? |
|--|----------|----------|
| 05A - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS EXCESSIVE FORCE / ON DUTY - INJURY | | N |

Incident Category List

| Incident Category | Primary? | Initial? |
|-----------------------|----------|----------|
| 05A - OPS SUBCODE 05A | Y | Y |

Investigator History

| Investigator | Type | Assigned Team | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|---------------------|------------|-----------------|---------------|--------------------|------------------------|-------------|
| ABBRUZZESE, WILLIAM | Primary | GENERAL FIELD 7 | 17-MAR-2014 | 16-APR-2014 | 17-MAR-2014 | 0 |
| ABBRUZZESE, WILLIAM | Primary | GENERAL FIELD 7 | 25-FEB-2014 | 26-MAY-2014 | 17-MAR-2014 | 20 |
| ABBRUZZESE, WILLIAM | Primary | GENERAL FIELD 7 | 17-MAR-2014 | 16-APR-2014 | 17-MAR-2014 | 0 |
| QUERFURTH, PATRICK | Supervisor | GENERAL FIELD 7 | 17-MAR-2014 | 16-APR-2014 | 17-MAR-2014 | |
| QUERFURTH, PATRICK | Supervisor | GENERAL FIELD 7 | 25-FEB-2014 | 26-MAY-2014 | 17-MAR-2014 | |
| QUERFURTH, PATRICK | Supervisor | GENERAL FIELD 7 | 17-MAR-2014 | 16-APR-2014 | 17-MAR-2014 | |

Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|

Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|--------------|----------|------------|----------|-------------|---------|
|--------------|----------|------------|----------|-------------|---------|

Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|------------------------|----------------------|-----------|----------|
| CLOSED/NO CONVERSION | 17-MAR-2014 12:19 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | |
| CLOSED AT C.O.P.A. | 17-MAR-2014 12:17 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | |
| PENDING INVESTIGATIVE REVIEW | 17-MAR-2014 11:59 | ABBRUZZESE, WILLIAM | INVESTIGATOR 2 COPA | 113 / | |
| PENDING INVESTIGATION | 17-MAR-2014 11:57 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | |
| PENDING INVESTIGATIVE REVIEW | 17-MAR-2014 11:50 | ABBRUZZESE, WILLIAM | INVESTIGATOR 2 COPA | 113 / | |
| PENDING INVESTIGATION | 17-MAR-2014 10:26 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | |
| PENDING INVESTIGATIVE REVIEW | 17-MAR-2014 09:40 | ABBRUZZESE, WILLIAM | INVESTIGATOR 2 COPA | 113 / | |
| PENDING INVESTIGATION | 25-FEB-2014 02:01 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | |
| PENDING ASSIGN INVESTIGATOR | 25-FEB-2014 12:38 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 / | |
| PENDING ASSIGN TEAM | 21-FEB-2014 07:17 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 21-FEB-2014 02:33 | HAYES, SHANNON | INVESTIGATOR 2 COPA | 113 / | |
| PRELIMINARY | 21-FEB-2014 01:59 | HAYES, SHANNON | INVESTIGATOR 2 COPA | 113 / | |

Attachments

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|------------------------|----------------|--------------|-----------|------------------|---------------------|-------------------|--------|-----------------|-------------------|
| 1 | FACE SHEET | | | | | HAYES, SHANNON | 21-FEB-2014 01:59 | | | |
| 1 | INVESTIGATION | | | | | ABBRUZZESE, WILLIAM | 26-FEB-2014 08:50 | | | |
| 2 | CONFLICT CERTIFICATION | | | | | QUERFURTH, PATRICK | 25-FEB-2014 02:01 | | | |

Attachments

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|---------------------------|----------------|--------------|---|------------------|---------------------|-------------------|----------|-----------------|-------------------|
| 3 | CONFLICT CERTIFICATION | | | | | ABBRUZZESE, WILLIAM | 26-FEB-2014 08:50 | | | |
| 4 | DOCUMENTS - INVESTIGATION | | 6 | | | BRUMFIELD, LUCILLE | 27-FEB-2014 10:04 | APPROVED | | |
| 5 | DOCUMENTS - INVESTIGATION | | 6 | | | BRUMFIELD, LUCILLE | 27-FEB-2014 10:05 | APPROVED | | |
| 6 | DOCUMENTS - INVESTIGATION | | 6 | | | BRUMFIELD, LUCILLE | 27-FEB-2014 10:06 | APPROVED | | |
| 7 | DOCUMENTS - INVESTIGATION | | 2 | PO Antonio Valentin, #15362 | | BRUMFIELD, LUCILLE | 27-FEB-2014 10:07 | APPROVED | | |
| 8 | DOCUMENTS - INVESTIGATION | | 1 | Event | | BRUMFIELD, LUCILLE | 27-FEB-2014 10:07 | APPROVED | | |
| 9 | DOCUMENTS - INVESTIGATION | | 10 | Search Warrant | Y | ABBRUZZESE, WILLIAM | 17-MAR-2014 11:16 | APPROVED | | |
| 10 | DOCUMENTS - INVESTIGATION | | 20 | | | BRUMFIELD, LUCILLE | 27-FEB-2014 10:09 | APPROVED | | |
| 11 | DOCUMENTS - INVESTIGATION | | 8 | | | BRUMFIELD, LUCILLE | 27-FEB-2014 10:10 | APPROVED | | |
| 12 | DOCUMENTS - INVESTIGATION | | 5 | 4th Watch, Gang Enforcement - Area North, 19 Feb 2014 | | BRUMFIELD, LUCILLE | 27-FEB-2014 10:11 | APPROVED | | |
| 13 | DOCUMENTS - INVESTIGATION | | 2 | Cook County Sheriff Inmate Report for | | BRUMFIELD, LUCILLE | 27-FEB-2014 10:12 | APPROVED | | |
| 14 | DOCUMENTS - INVESTIGATION | | 1 | Contact with Attorney | Y | ABBRUZZESE, WILLIAM | 17-MAR-2014 09:30 | APPROVED | | |
| 15 | DOCUMENTS - INVESTIGATION | | 1 | | Y | ABBRUZZESE, WILLIAM | 17-MAR-2014 09:36 | APPROVED | | |

Review Incident

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|---------------------------------|------------------------------|--------------------------|--------------------|----------------------|------|-------------------|--|
| INVESTIGATIVE SUPERVISOR REVIEW | | SUBMITTED | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 | 17-MAR-2014 12:19 | Several attempts were made to have the Reporting Party sign the Sworn Complaint Affidavit required by Illinois Uniform Peace Officers Disciplinary Act and advising him that failure to do so may result in the termination of this investigation. The Reporting victim has failed to sign the Sworn Affidavit or cooperate with this investigation. Furthermore, the reporting victim refused to cooperate on advice of his attorney. Should the Reporting victim sign the Sworn Affidavit or additional information become available, this investigation can be re-opened. The R/I recommends the case be closed with a finding of “No Affidavit". |
| INVESTIGATIVE SUPERVISOR REVIEW | | RETURNED TO INVESTIGATOR | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 | 17-MAR-2014 11:57 | check allegation |
| INVESTIGATIVE SUPERVISOR REVIEW | | RETURNED TO INVESTIGATOR | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 | 17-MAR-2014 10:26 | check |

Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|

Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------|------------|-------------|--------------------|------|---------|---------|------------------|
|---------|------------|-------------|--------------------|------|---------|---------|------------------|

Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|--------------|-------------|----------|---------|----------|----------|
|--------------|-------------|----------|---------|----------|----------|

FACE SHEET (Notification Date: 21-FEB-2014) - LOG #1067630

TYPE: INFO

Reporting Party Information

| | Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|---------|-----------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD | Reporting Party Third Party | | | | | | F | BLK | | |
| | | | | | | | | | CHICAGO | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|-----------------|----------------------|
| 19-FEB-2014 08:24 - 19-FEB-2014 08:24 | | 1123 | 011 | 090 - APARTMENT | |
| | CHICAGO, IL 60624 | | | | |

Accused Members

| | Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|--------------|---------|----------|----------|---------|-----------|----------|---------|---|
| CPD Employee | Accused | UNKNOWN, | | | | | ON Duty | The reporting party alleged that officers "beat" the victim during his arrest. The reporting party stated that she saw injuries to the victim's face in his photograph on CCDOC's website that were not present when she saw him before his arrest. |

Incident Details

| | | | |
|--------------------------------|------|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | | |
| Motor Vehicle (V)? | | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IPRA | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Notify Chief? | |
| Notify Chief Administrator? | N | Notification Does Not Apply? | Y |
| Notify Coordinator? | | | |
| Notification Other? | N | | |

Initial Incident Category List

| Initial Incident Category | Primary? |
|--|----------|
| 05A - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS EXCESSIVE FORCE / ON DUTY - INJURY | |
| 05A - OPS SUBCODE 05A | Y |

Assignment History

| Assigned To | Assigned Team | Investigator | Assignment Date/Time | Assigned By | Reason |
|-------------|--|-----------------------------------|----------------------|------------------------|--------|
| IPRA | GENERAL FIELD 7 | QUERFURTH, PATRICK (SUPERVISOR) | 17-MAR-2014 11:57 | QUERFURTH, PATRICK | |
| IPRA | GENERAL FIELD 7 | ABBRUZZESE, WILLIAM (PRIMARY INV) | 17-MAR-2014 11:57 | QUERFURTH, PATRICK | |
| IPRA | GENERAL FIELD 7 | QUERFURTH, PATRICK (SUPERVISOR) | 17-MAR-2014 10:26 | QUERFURTH, PATRICK | |
| IPRA | GENERAL FIELD 7 | ABBRUZZESE, WILLIAM (PRIMARY INV) | 17-MAR-2014 10:26 | QUERFURTH, PATRICK | |
| IPRA | GENERAL FIELD 7 | ABBRUZZESE, WILLIAM (PRIMARY INV) | 25-FEB-2014 14:01 | QUERFURTH, PATRICK | |
| IPRA | GENERAL FIELD 7 | QUERFURTH, PATRICK (SUPERVISOR) | 25-FEB-2014 12:38 | STOUTENBOROUGH, ANDREA | |
| IPRA | GENERAL FIELD 7 | - | 25-FEB-2014 12:38 | STOUTENBOROUGH, ANDREA | |
| IPRA | CIVILIAN OFFICE OF POLICE ACCOUNTABILITY | - | 21-FEB-2014 13:59 | HAYES, SHANNON | |

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|------------------------|----------------------|-----------|----------|
| CLOSED/NO CONVERSION | 17-MAR-2014 12:19 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | |
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| PENDING SUPERVISOR REVIEW | 21-FEB-2014 02:33 | HAYES, SHANNON | INVESTIGATOR 2 COPA | 113 / | |
| PRELIMINARY | 21-FEB-2014 01:59 | HAYES, SHANNON | INVESTIGATOR 2 COPA | 113 / | |

ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.388(6/03)-C

| | | | |
|---|---|------------|---|
| INCIDENT | APPROVAL COMPLETE | | |
| | IUCR: 2025 - Narcotics - Poss: Hallucinogens | | |
| | 2027 - Narcotics - Poss: Crack | | |
| | 1811 - Narcotics - Poss: Cannabis 30gms Or Less | | |
| Occurrence Location: | Chicago IL 090 - Apartment | Beat: 1123 | Unit Assigned: 6735E RO Arrival Date: 19 February 2014 20:23 |
| Occurrence Date: 19 February 2014 20:23 | | | # Offenders: 3 |

| | | | |
|---------------------------------------|----------------------------|---|-----------------------|
| NON-OFFENDER(S) | VICTIM - Individual | | Police Officer |
| | Name: | VALENTIN, Antonio | |
| | | 2452 W Belmont Ave Chicago, Illinois | |
| | Sobriety: | Sober | |
| CPD Officer: Yes | | | |
| Other Communications and Availability | | | |
| Residence Phone : 312-746-2668 | | | |

| | | | |
|--------------------|-----------------------------|---------------------|-----------------------|
| SUSPECT(S) | Suspect # 1 | | In Custody |
| | Name: | | Demographics |
| | Res: | Chicago ILLINOIS | Male |
| | Beat: 1122 | | Black |
| | | | 5'07, |
| | | | 140 lbs , |
| | | Brown Eyes | DOB: |
| | | Black Hair | Age: 29 years |
| | | Braids Hair Style | Birth Place: Illinois |
| | | Dark Complexion | |
| | | Scar Marks Descr: | |
| Suspect # 2 | | In Custody | |
| Name: | | Demographics | |
| Res: | East Chicago ILLINOIS 60621 | Male | |
| Beat: 3100 | | Black | |
| | | 6'02, | |
| | | 170 lbs , | |
| | | Brown Eyes | DOB: |
| | | Black Hair | Age: 25 years |
| | | Short Hair Style | Birth Place: Illinois |
| | | Medium Complexion | |

LOG# 1067630

Attachment 4

| SUSPECT(S) | Suspect # 3 | |
|------------|---|---|
| | Name: [REDACTED] Res: Chicago ILLINOIS | Beat: 1123 Demographics Male Black 5'11, 240 lbs , Brown Eyes Black Hair Short Hair Style Dark Complexion |

| RELATIONSHIP | | | | |
|--------------|-------------------|------------|-------------------------|-------------------------|
| | VALENTIN, Antonio | (Victim) | is a No Relationship of | [REDACTED] (Offender) |
| | VALENTIN, Antonio | (Victim) | is a No Relationship of | [REDACTED] (Offender) |
| | VALENTIN, Antonio | (Victim) | is a No Relationship of | [REDACTED] (Offender) |

| GANG INFO | Incident Related Info | |
|-----------------------|-----------------------|---------------------------------|
| | [REDACTED] | (Suspect) |
| | Affiliation: MEMBER | Gang Identifications [REDACTED] |
| | Gang Name: [REDACTED] | |
| | [REDACTED] | (Suspect) |
| | Affiliation: MEMBER | |
| Gang Name: [REDACTED] | | |
| [REDACTED] | (Suspect) | |
| Affiliation: MEMBER | | |
| Gang Name: [REDACTED] | | |

| Narcotics #1 | | Possessor/User: |
|--|------------------------------------|------------------|
| Type: Ecstasy/Mdma | Location found: [REDACTED] | Taken/Stolen? No |
| Weight: 13 Hits/Pills | Packaging: Other | Recovered? Yes |
| Inventory #: [REDACTED] | Owner: [REDACTED] | |
| Quantity: 13 | | |
| Container Containing Packages: Plastic Bag | | |
| Narcotics #2 | | Possessor/User: |
| Type: Cannabis/Sinsemilla | Location found: [REDACTED] | Taken/Stolen? No |
| Weight: 14 Grams | Packaging: Zip-Lock Plastic Bag(S) | Recovered? Yes |
| Inventory #: [REDACTED] | Owner: [REDACTED] | |
| Quantity: 13 | | |
| Container Containing Packages: Plastic Bag | | |
| Narcotics #3 | | Possessor/User: |
| Type: Ecstasy/Mdma | Location found: [REDACTED] | Taken/Stolen? No |
| Weight: 1 Grams | Packaging: Zip-Lock Plastic Bag(S) | Recovered? Yes |
| Inventory #: [REDACTED] | Owner: [REDACTED] | |
| Quantity: 1 | | |
| Container Containing Packages: Ziplock Bag | | |
| Narcotics #4 | | Possessor/User: |
| Type: Oxycodone/Pills | Location found: [REDACTED] | Taken/Stolen? No |
| Weight: 1 Hits/Pills | Packaging: Knotted Plastic Bag(S) | Recovered? Yes |
| Inventory #: [REDACTED] | Owner: [REDACTED] | |
| Quantity: 1 | | |
| Container Containing Packages: Modified Pepsi Trap Can | | |
| Narcotics #5 | | Possessor/User: |
| Type: Ecstasy/Mdma | Location found: [REDACTED] | Taken/Stolen? No |
| Weight: 1 Grams | Packaging: Zip-Lock Plastic Bag(S) | Recovered? Yes |
| Inventory #: [REDACTED] | Owner: [REDACTED] | |
| Quantity: 3 | | |
| Container Containing Packages: Modified Pepsi Trap Can | | |
| Narcotics #6 | | Possessor/User: |
| Type: Ecstasy/Mdma | Location found: [REDACTED] | Taken/Stolen? No |

NARCOTICS

Weight: 6 Hits/Pills Packaging: Zip-Lock Plastic Bag(S) Recovered? Yes
Owner: [REDACTED]
Inventory #: [REDACTED] Quantity: 6
Container Containing Packages: Modified Pepsi Trap Can

Narcotics #7 Possessor/User: [REDACTED]

Type: Cannabis/Generic Location found: [REDACTED] Taken/Stolen? No
Weight: 3 Grams Packaging: Zip-Lock Plastic Bag(S) Recovered? Yes
Owner: [REDACTED]
Inventory #: [REDACTED] Quantity: 2
Container Containing Packages: Plastic Bag

Narcotics #8 Possessor/User: [REDACTED]

Type: Ecstasy/Mdma Location found: [REDACTED] Taken/Stolen? No
Weight: 5 Hits/Pills Packaging: Knotted Plastic Bag(S) Recovered? Yes
Owner: [REDACTED]
Inventory #: [REDACTED] Quantity: 5
Container Containing Packages: Plastic Bag

Narcotics #9 Possessor/User: [REDACTED]

Type: Cocaine/Crack Location found: [REDACTED] Taken/Stolen? No
Weight: 1.3 Grams Packaging: Zip-Lock Plastic Bag(S) Recovered? Yes
Owner: [REDACTED]
Inventory #: [REDACTED] Quantity: 13
Container Containing Packages: Plastic Bag

Property #1 Possessor/User: [REDACTED]

Estimated Value: \$164.00 Used as Weapon? No
Inventory #: [REDACTED] Taken/Stolen? No
Description: U.S. Currency 19 - Singles, 1 - Fives, 2 - Twenties, 1 - Hundreds Owner: [REDACTED] Recovered? Yes

Property #2 Possessor/User: [REDACTED]

Estimated Value: \$21.00 Used as Weapon? No
Inventory #: [REDACTED] Taken/Stolen? No
Description: U.S. Currency 1 - Singles, 1 - Twenties, Owner: [REDACTED] Recovered? Yes

OTHER PROPERTIES

Property #3

Possessor/User: [REDACTED]

Estimated Value: \$402.00

Used as Weapon? No

Inventory #: [REDACTED]

Taken/Stolen? No

Description: U.S. Currency 32 - Singles, 8 - Fives, 11 - Tens, 11 - Twenties,

Owner: [REDACTED]

Recovered? Yes

NARRATIVES

EVENT# [REDACTED] THIS IS AN A/N ARRESTED [REDACTED] IN SUMMARY, R/O'S EXECUTED SEARCH WARRANT# [REDACTED] AT THE ABOVE ADDRESS. AFTER CONDUCTING A KNOCK AND ANNOUNCE, R/O'S MADE ENTRY THROUGH THE REAR OF THE ABOVE LISTED ADDRESS AND OBSERVED THE ABOVE OFFENDERS [REDACTED] RUNNING TOWARDS THE FRONT. P.O.ESQUIVEL AND ROJAS GAVE CHASE AND UPON REACHING THE FRONT OF THE APARTMENT, OFF#1(HEARD) TOSSED A SMALL BAG INTO HIS MOUTH AND REACHED INTO HIS POCKET AND TOSSED A LARGE BAG TO THE SIDE. P.O.ESQUIVEL TOLD THE ABOVE OFFENDER TO SPIT OUT THE OBJECT IN HIS MOUTH AND P.O. ROJAS RECOVERED THE LARGE BAG. OFF#1(HEARD) SPIT TO THE GROUND 1 CHEWED ZIP LOCK BAG OF PURPLE PILLS SUSPECT ECSTASY RECOVERED BY P.O.ESQUIVEL. P.O.ROJAS RECOVERED THE LARGE BAG AND FOUND IT TO CONTAIN 13 PILLS OF SUSPECT ECSTASY AND 13 ZIP LOCK BAGGIES OF SUSPECT CANNABIS. ABOVE WAS PLACED IN CUSTODY. FURTHER, P.O.VALENTIN ENCOUNTERED THE ABOVE OFFENDER #2 [REDACTED] IN THE FRONT AREA OF THE APARTMENT AND UPON LOOKING IN R/O'S DIRECTION, THE ABOVE OFF #2 [REDACTED] TOSSED TO THE GROUND 1 PLASTIC BAG CONTAINING NUMEROUS PLASTIC BAGS CONTAINING SUSPECT CRACK COCAINE. P.O.VALENTIN ATTEMPTED TO PLACE OFF #2 [REDACTED] IN CUSTODY AND OFF #2 [REDACTED] BEGAN FLAILING HIS ARMS AND TWISTING HIS BODY. P.O.VALENTIN GAVE VERBAL DIRECTION AND UPON FAILURE OF OFF #2 [REDACTED] TO COMPLY, P.O. VALENTIN CONDUCTED AN EMERGENCY TAKEDOWN AND EMERGENCY HANDCUFFING AND WAS ABLE TO PLACE OFF #2 [REDACTED] IN CUSTODY. P.O.VALENTIN RECOVERED THE BAG AND FOUND IT TO CONTAIN 13 PINK TINTED ZIP LOCK BAGGIES WITH EACH CONTAINING A WHITE ROCK LIKE SUBSTANCE SUSPECT CRACK COCAINE AND 2 PLASTIC ZIP LOCK BAGGIES WITH EACH CONTAINING A CRUSHED GREEN PLANT LIKE SUBSTANCE SUSPECT CANNABIS. A CUSTODIAL SEARCH OF OFF #2 [REDACTED] BY P.O.VALENTIN REVEALED \$164.00 U.S.C. IN HIS RIGHT PANTS POCKET. A CUSTODIAL SEARCH BY P.O.VALENTIN OF [REDACTED] (OFFENDER) REVEALED \$402.00 U.S.C. IN THE OFFENDERS RIGHT POCKET. BOTH OFFENDERS WERE MIRANDIZED AND [REDACTED] (OFFENDER) WAS TRANSPORTED TO THE 11TH DISTRICT FOR PROCESSING. [REDACTED] (OFFENDER) WAS TAKEN TO [REDACTED] WAS TREATED BY DR. [REDACTED] FOR A SMALL LACERATION ABOVE RIGHT EYE AND WAS RELEASED AND TRANSPORTED TO THE 11TH DISTRICT FOR PROCESSING. IN THE 11TH DISTRICT, R/O'S FOUND THAT [REDACTED] (OFFENDER) HAD A PRIOR CONVICTION FOR CANNABIS - POSSESS 10-30 UNDER 10123112701. IN THE FRONT LIVINGROOM ON A SHELF, P.O.VALENTIN RECOVERED 1 MODIFIED PEPSI CAN CONTAINING 1 LARGE UNKNOWN PILL SUSPECT OXYCODONE, 1 CLEAR BAG CONTAINING 3 CAPSULES CONTAINING SUSPECT ECSTASY & 1 ZIP LOCK BAG CONTAINING 6 PILLS SUSPECT ECSTASY (INV# [REDACTED]). IN THE REAR BEDROOM ON TOP OF A NIGHT STAND, P.O. ROJAS FOUND 1 CLEAR PLASTIC BAG CONTAINING 5 PILLS SUSPECT ECSTASY (INV# [REDACTED]). ALSO RECOVERED IN THE REAR BEDROOM BY P.O.ROJAS WAS \$21.00 U.S.C. ON THE NIGHTSTAND (INV# [REDACTED]) NO INVESTIGATIVE ALERTS ON OFFENDER #1/HEARD & THE FOLLOWING NARCOTICS RECOVERED FROM OFFENDER HEARD INVENTORY# [REDACTED] (ECSTASY & CANNABIS), [REDACTED] (CHEWED ECSTASY), [REDACTED] (U.S.C.) SELF ADMITTED: BLACK SOULNOT ON GIPP OR TRAPP COMPUTER CHECK: CLEAR ON OFFENDER/COLLUM & NO INVESTIGATIVE ALERTS THE FOLLOWING NARCOTICS RECOVERED FROM OFFENDER/COLLUM INVENTORY# [REDACTED] (U.S.C.), [REDACTED] (CRACK COCAINE & CANNABIS) SELF ADMITTED: BLACK SOULNOT ON GIPP OR TRAPP FURTHER, OFFENDER #3 [REDACTED] NOT ON SCENE AT TIME OF SW EXECUTION. PEOPLE PRESENT BUT NOT ARRESTED: [REDACTED] A / DOB [REDACTED] M/1/9F/1/6

- STAR#: 14347 NAME: CARLOS ROJAS BEAT: 6735B
- STAR#: 2721 NAME: ALONZO COTHRAN BEAT: 6735H
- STAR#: 17845 NAME: CLAUDE FISHER BEAT: 6735F
- STAR#: 13328 NAME: ABDUL JONES BEAT: 6735C
- STAR#: 15024 NAME: JESUS DELAROSA JR BEAT: 6735B
- STAR#: 7419 NAME: NOEL ESQUIVEL BEAT: 6735E
- STAR#: 5112 NAME: GEORGE KELLY BEAT: 4732
- STAR#: 2171 NAME: MARLENE LAURICH BEAT: 6735
- STAR#: 4731 NAME: SIMON ADAMIAK BEAT: 6739A
- STAR#: 5050 NAME: ALBERTO OTANO BEAT: 6739C
- STAR#: 8665 NAME: ALFREDO PACHECO BEAT: 1144
- STAR#: 5621 NAME: RUBEN REYNOSO BEAT: 6739D
- STAR#: 17685 NAME: PORFIRIO SANTIAGO BEAT: 6739B

PERSONNEL

| | Star No | Emp No | Name | User | Date | Unit | Beat |
|-------------------|---------|------------|----------------|------------|-------------------|------|-------|
| Reporting Officer | 7419 | [REDACTED] | ESQUIVEL, Noel | [REDACTED] | 20 Feb 2014 01:59 | 313 | 6735E |

IUCR ASSOCS.

| Victim | IUCR | Crime | Offender |
|----------|------|--|------------|
| VALENTIN | 2025 | Narcotics - Poss: Hallucinogens | [REDACTED] |
| VALENTIN | 2027 | Narcotics - Poss: Crack | |
| VALENTIN | 2025 | Narcotics - Poss: Hallucinogens | |
| VALENTIN | 2027 | Narcotics - Poss: Crack | |
| VALENTIN | 1811 | Narcotics - Poss: Cannabis 30gms Or Less | |
| VALENTIN | 2025 | Narcotics - Poss: Hallucinogens | |
| VALENTIN | 2027 | Narcotics - Poss: Crack | |
| VALENTIN | 1811 | Narcotics - Poss: Cannabis 30gms Or Less | |
| VALENTIN | 2025 | Narcotics - Poss: Hallucinogens | |
| VALENTIN | 2027 | Narcotics - Poss: Crack | |
| VALENTIN | 1811 | Narcotics - Poss: Cannabis 30gms Or Less | |

CHICAGO POLICE DEPARTMENT

FINAL APPROVAL

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

CB #
IR #
YD #
RD #
EVENT #

ARREST REPORTING

| | | |
|----------|----------------------------|-------------------|
| OFFENDER | Name: [REDACTED] | Male |
| | Res: [REDACTED] Beat: 1122 | Black |
| | | 5' 07" |
| | | 140 lbs |
| | DOB: [REDACTED] | Brown Eyes |
| | AGE: 29 years | Black Hair |
| | POB: Illinois | Dreadlocks Hair |
| | | Style |
| | ARMED WITH Unarmed | Dark Complexion |
| | | Marks: [REDACTED] |

| | | | | | |
|----------|--|-------------------|------------------------|----------------|-------------|
| INCIDENT | Arrest Date: 19 February 2014 20:24 | TRR Completed? No | Total No Arrested: 1 | Co-Arrests | Assoc Cases |
| | Location: [REDACTED] | Beat: 1123 | | DCFS Ward ? No | |
| | Chicago, IL 60624 | | | | |
| | 090 - Apartment | | | | |
| | Holding Facility: District 011 Male Lockup | | Dependent Children? No | | |
| | Resisted Arrest? No | | | | |

| | | | |
|---------|--|---|--------|
| CHARGES | | | Victim |
| | 1 | Offense As Cited 720 ILCS 570.0/402-C | |
| | | PCS - POSSESSION - POSS AMT CON SUB EXCEPT (A)(D) | |
| | | Class 4 - Type F | |
| | 2 | Offense As Cited 720 ILCS 570.0/402-C | |
| | | PCS - POSSESSION - POSS AMT CON SUB EXCEPT (A)(D) | |
| | | Class 4 - Type F | |
| 3 | Offense As Cited 720 ILCS 550.0/4-C | | |
| | CANNABIS - POSSESS CANNABIS/10-30 GRAMS/SUBQ | | |
| | Class 4 - Type F | | |

| | | | | |
|------------------------|------------------------------|-------------------------|------------|------------------------|
| RECOVERED NARCOTICS | Type | Approx. Weight/Quantity | Units | Estimated Street Value |
| | Suspect Cannabis | 14 | GRAMS | \$70.00 |
| | Suspect Controlled Substance | 13 | HITS/PILLS | \$130.00 |
| | Suspect Controlled Substance | 1 | GRAMS | \$30.00 |

| | |
|---------|-----------------------|
| WARRANT | NO WARRANT IDENTIFIED |
|---------|-----------------------|

Print Generated By: HAYES, Shannon [REDACTED]

Page 1 of 5

powered by: CLEAR Technology

LOG# 1667630

Attachment 5

CPD 0247370

ARREST REPORTING

VICTIM AND COMPLAINANT

NON-OFFENDER(S)

Name: STATE OF ILLINOIS, P.O.A. Valentin#15362

Injured? No Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT# [REDACTED] THIS IS AN A/N ARREST

GED [REDACTED]

IN SUMMARY, R/O'S EXECUTED SEARCH WARRANT [REDACTED] AT THE ABOVE ADDRESS. AFTER CONDUCTING A PROPER KNOCK AND ANNOUNCE, R/O'S MADE ENTRY THROUGH THE REAR OF THE ABOVE LISTED ADDRESS AND OBSERVED THE ABOVE OFFENDER RUNNING TOWARDS THE FRONT. P.O.ESQUIVEL AND ROJAS GAVE CHASE AND UPON REACHING THE FRONT OF THE APARTMENT, THE ABOVE OFFENDER TOSSED A SMALL BAG INTO HIS MOUTH AND REACHED INTO HIS POCKET AND TOSSED A LARGE BAG TO THE SIDE. P.O.ESQUIVEL TOLD THE ABOVE OFFENDER TO SPIT OUT THE OBJECT IN HIS MOUTH AND P.O. ROJAS RECOVERED THE LARGE BAG. THE ABOVE OFFENDER SPIT TO THE GROUND 1 CHEWED ZIP LOCK BAG OF PURPLE PILLS SUSPECT ECSTASY RECOVERED BY P.O.ESQUIVEL. P.O.ROJAS FOUND THE LARGE BAG AND FOUND IT TO CONTAIN 13 PILLS OF SUSPECT ECSTASY AND 13 ZIP LOCK BAGGIES OF SUSPECT CANNABIS. ABOVE WAS PLACED IN CUSTODY AND A CUSTODIAL SEARCH BY P.O.VALENTIN REVEALED \$402.00 U.S.C. IN THE OFFENDERS RIGHT POCKET. ABOVE WAS MIRANDIZED AND TRANSPORTED TO THE 11TH DISTRICT FOR PROCESSING. IN THE 11TH DISTRICT, R/O'S FOUND THAT ABOVE HAD A PRIOR CONVICTION FOR CANNABIS - POSSESS 10-30 UNDER [REDACTED]

COMPUTER CHECK: CLEAR
NO INVESTIGATIVE ALERTS

INVENTORY# [REDACTED] (U.S.C.)

SELF ADMITTED: [REDACTED]
NOT ON GIPP OR TRAPP

Chicago Police Department - ARREST Report

ARREST REPORTING

| COURT INFO | BOND INFO |
|---|--------------------------------|
| Desired Court Date: 12 March 2014 Branch: 50-2 5555 W GRAND - Room Court Sgt Handle? No Initial Court Date: 20 February 2014 Branch: CBC-1 2600 S CALIFORNIA - Room100 Docket #: | BOND INFORMATION NOT AVAILABLE |

| REPORTING PERSONNEL |
|--|
| ATTESTING OFFICER: I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief. Attesting Officer: #15362 VALENTIN, A J 20 FEB 2014 01:14 |
| ARRESTING OFFICER(S): |
| 1st Arresting Officer: #15362 VALENTIN, A J Beat 6735A 2nd Arresting Officer: #14347 ROJAS, C M (P) Beat 6735B |
| APPROVING SUPERVISOR: Approval of Probable Cause : #2167 O DONNELL, V 20 FEB 2014 01:18 |

ARREST PROCESSING REPORT

LOCKUP KEEPER PROCESSING

Holding Facility: District 011 Male Lockup
Received in Lockup: 20 February 2014 01:34
Prints Taken: 20 February 2014 01:45
Palmprints Taken: Yes
Photograph Taken: 20 February 2014 02:00
Released from Lockup: 20 February 2014 06:24

Time Last Fed:
Time Called: Phone#:
Cell #: C2
Transport Details : OTHER 6735A 19-FEB-2014 21:45

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(If female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

| | | | Beat |
|------------------------------|--------|-------------|-------|
| Searched By: | #12396 | ZALINSKI, S | |
| Lockup Keeper: | #15583 | JOHNSON, D | |
| Assisting Arresting Officer: | #13328 | JONES, A R | 6735F |
| Assisting Arresting Officer: | #15024 | DELAROSA J | 6735D |
| Assisting Arresting Officer: | #16366 | FRAUSTO, D | 1144 |
| Assisting Arresting Officer: | #17685 | SANTIAGO, R | 6739B |
| Assisting Arresting Officer: | #17845 | FISHER, C (| 6735F |
| Assisting Arresting Officer: | #19705 | KOPACZ JR, | 6735G |
| Assisting Arresting Officer: | #2171 | LAURICH, M | 6735 |
| Assisting Arresting Officer: | #2721 | COTHRAN, A | 6735H |
| Assisting Arresting Officer: | #4731 | ADAMIAK, S | 6739A |
| Assisting Arresting Officer: | #5050 | OTANO, A W | 6739C |
| Assisting Arresting Officer: | #5112 | KELLY, G W | 4732 |
| Assisting Arresting Officer: | #5621 | REYNOSO, R | 6739D |
| Assisting Arresting Officer: | #7419 | ESQUIVEL, N | 6735E |
| Assisting Arresting Officer: | #8665 | PACHECO, A | 1144 |
| Fingerprinted By: | | DANIELS, D | |

APPROVAL PERSONNEL:

| | | | Beat |
|-----------------------------|-------|------------|-------------------|
| Final Approval of Charges : | #2167 | O DONNELL, | |
| | | | 20 FEB 2014 03:10 |

Name:

IR No:

Print

Clear

CHICAGO POLICE DEPARTMENT

FINAL APPROVAL

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11, 420C (REV. 6/30)

CB #
IR #
YD #
RD #
EVENT #

ARREST REPORTING

| | | | |
|----------|--------------------|------------|-------------------|
| OFFENDER | Name: [REDACTED] | Beat: 4100 | Male |
| | Res: [REDACTED] | | Black |
| | DOB: [REDACTED] | | 6' 02" |
| | AGE: 24 years | | 170 lbs |
| | POB: Illinois | | Brown Eyes |
| | ARMED WITH Unarmed | | Black Hair |
| | | | Short Hair Style |
| | | | Medium Complexion |
| | | | Marks: [REDACTED] |

| | | | | | |
|----------|--|--------------------|------------------------|----------------|-------------|
| INCIDENT | Arrest Date: 19 February 2014 20:24 | TRR Completed? Yes | Total No Arrested: 2 | Co-Arrests | Assoc Cases |
| | Location: [REDACTED] | Beat: 1123 | | | |
| | Chicago, IL 60624 | | | | |
| | 090 - Apartment | | Dependent Children? No | DCFS Ward ? No | |
| | Holding Facility: District 011 Male Lockup | | | | |
| | Resisted Arrest? Yes | | | | |

| | | | | |
|---------|---|------------------|---|---------------------------|
| CHARGES | 1 | Offense As Cited | 720 ILCS 570.0/402-C | Victim |
| | | | PCS - POSSESSION - POSS AMT CON SUB EXCEPT (A)(D) | State Of Illinois, P.O.A. |
| | | | Class 4 - Type F | Valentin#15362 |
| | 2 | Offense As Cited | 720 ILCS 5.0/31-1-A | State Of Illinois, P.O.A. |
| | | | RESISTING/PC OFF/CORR EMP/FRFTR | Valentin#15362 |
| | | | Class A - Type M | |
| | 3 | Offense As Cited | 720 ILCS 550.0/4-B | State Of Illinois, P.O.A. |
| | | | CANNABIS - POSSESS 2.5-10 GRMS | Valentin#15362 |
| | | | Class B - Type M | |

| | | | | |
|---------------------|------------------------------|-------------------------|-------|------------------------|
| RECOVERED NARCOTICS | Type | Approx. Weight/Quantity | Units | Estimated Street Value |
| | Suspect Controlled Substance | 1.3 | GRAMS | \$130.00 |
| | Suspect Cannabis | 3 | GRAMS | \$30.00 |

ARREST REPORTING

WARRANT

NO WARRANT IDENTIFIED

NON-OFFENDER(S)

VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS, P.O.A. Valentin#15362

Injured? No Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

ARREST REPORTING

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT# [REDACTED] THIS IS AN A/N ARREST
GED# [REDACTED]

IN SUMMARY, R/O'S EXECUTED SEARCH WARRANT: [REDACTED] AT THE ABOVE ADDRESS. AFTER CONDUCTING A KNOCK AND ANNOUNCE, R/O'S MADE ENTRY THROUGH THE REAR OF THE ABOVE LISTED ADDRESS AND OBSERVED THE ABOVE OFFENDER RUNNING TOWARDS THE FRONT. P.O.VALENTIN ENCOUNTERED THE ABOVE OFFENDER IN THE FRONT AREA OF THE APARTMENT AND UPON LOOKING IN R/O'S DIRECTION, THE ABOVE OFFENDER TOSSED TO THE GROUND 1 PLASTIC BAG CONTAINING NUMEROUS PLASTIC BAGS CONTAINING SUSPECT CRACK COCAINE. P.O.VALENTIN ATTEMPTED TO PLACE ABOVE IN CUSTODY AND ABOVE BEGAN FLAILING HIS ARMS AND TWISTING HIS BODY. P.O.VALENTIN GAVE VERBAL DIRECTION AND UPON FAILURE OF THE OFFENDER TO COMPLY, CONDUCTED AN EMERGENCY TAKEDOWN AND EMERGENCY HANDCUFFING AND WAS ABLE TO PLACE ABOVE IN CUSTODY. P.O.VALENTIN RECOVERED THE BAG AND FOUND IT TO CONTAIN 13 PINK TINTED ZIP LOCK BAGGIES WITH EACH CONTAINING A WHITE ROCK LIKE SUBSTANCE SUSPECT CRACK COCAINE AND 2 PLASTIC ZIP LOCK BAGGIES WITH EACH CONTAINING A CRUSHED GREEN PLANT LIKE SUBSTANCE SUSPECT CANNABIS. A CUSTODIAL SEARCH OF THE ABOVE OFFENDER BY P.O.VALENTIN REVEALED \$164.00 U.S.C. IN HIS RIGHT PANTS POCKET. ABOVE WAS MIRANDIZED AND TRANSPORTED TO THE 11TH DISTRICT FOR PROCESSING.

COMPUTER CHECK: CLEAR
NO INVESTIGATIVE ALERTS
INVENTORY [REDACTED] (CRACK COCAINE & CANNABIS)
SELF ADMITTED [REDACTED]
NOT ON GIPP OR TRAPP

INCIDENT NARRATIVE

COURT INFO

Desired Court Date: 12 March 2014
Branch: 50-2 5555 W GRAND - Room
Court Sgt Handle? No
Initial Court Date: 20 February 2014
Branch: CBC-1 2600 S CALIFORNIA - Room100
Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #15362 VALENTIN, [REDACTED] 20 FEB 2014 01:01

ARRESTING OFFICER(S):

| | | Beat |
|------------------------|------------------------------|-------|
| 1st Arresting Officer: | #15362 VALENTIN, [REDACTED] | 6735A |
| 2nd Arresting Officer: | #14347 ROJAS, C M [REDACTED] | 6735B |

APPROVING SUPERVISOR:

Approval of Probable Cause : #2167 O DONNELL [REDACTED] 20 FEB 2014 01:18

ARREST PROCESSING REPORT

LOCKUP KEEPER PROCESSING

Holding Facility: District 011 Male Lockup
Received in Lockup: 20 February 2014 01:43
Prints Taken: 20 February 2014 01:52
Palmprints Taken: Yes
Photograph Taken: 20 February 2014 02:01
Released from Lockup: 20 February 2014 06:24

Time Last Fed:
Time Called: Phone#:
Cell #: C2
Transport Details : OTHER 6735H 19-FEB-2014 21:45

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

| | | | Beat |
|------------------------------|--------|--------------|-------|
| Searched By: | #12396 | ZALINSKI, S | |
| Lockup Keeper: | #15583 | JOHNSON, D | |
| Assisting Arresting Officer: | #13328 | JONES, A R | 6735F |
| Assisting Arresting Officer: | #15024 | DELAROSA, A | 6735D |
| Assisting Arresting Officer: | #16366 | FRAUSTO, D | 1144 |
| Assisting Arresting Officer: | #17685 | SANTIAGO, J | 6739B |
| Assisting Arresting Officer: | #17845 | FISHER, C | 6735F |
| Assisting Arresting Officer: | #19705 | KOPACZ JR, J | 6735G |
| Assisting Arresting Officer: | #2171 | LAURICH, M | 6735 |
| Assisting Arresting Officer: | #2721 | COTHRAN, A | 6735H |
| Assisting Arresting Officer: | #4731 | ADAMIAK, S | 6739A |
| Assisting Arresting Officer: | #5050 | OTANO, A W | 6739C |
| Assisting Arresting Officer: | #5112 | KELLY, G W | 4732 |
| Assisting Arresting Officer: | #5621 | REYNOSO, F | 6739D |
| Assisting Arresting Officer: | #7419 | ESQUIVEL, M | 6735E |
| Assisting Arresting Officer: | #8665 | PACHECO, A | 1144 |
| Fingerprinted By: | | DANIELS, D | |

APPROVAL PERSONNEL:

| | | | Beat |
|-----------------------------|-------|--------------|-------------------|
| Final Approval of Charges : | #2167 | O DONNELL, J | |
| | | | 20 FEB 2014 03:10 |

Name:

IR No:

Print

Close

TACTICAL RESPONSE REPORT/Chicago Police Department

| | | | | | | | | | | | |
|--|--|---|---|---|--|--|---|--|--|------------------------------------|--|
| 1. DATE OF INCIDENT 19-FEB-2014 | | TIME 20:23:00 | | 2. ADDRESS OF OCCURRENCE CHICAGO, IL 60624 | | | | 3. LOCATION CODE 090 | | 4. SEAT/OCCUR 1123 | |
| MEMBER INVOLVED | 5. POSITION 9161 | 6. LAST NAME VALENTIN | 7. FIRST NAME ANTONIO J | | 8. STAR NO. 15362 | 9. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F | 10. RACE CODE S | 11. AGE 508 | 12. HT. 178 | 13. WT. 178 | |
| | 14. DATE OF APPT. 02-AUG-1999 | | 15. EMPLOYEE NO. 313 | | 16. UNIT & BEAT OF ASSIGNMENT 6735A | | 17. DUTY STATUS <input checked="" type="checkbox"/> 01 On <input type="checkbox"/> 02 Off | | 18. MEMBER INJURED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No | | 19. MEMBER IN UNIFORM? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No |
| SUBJECT INFORMATION | 20. LAST NAME [REDACTED] | | 21. FIRST NAME [REDACTED] | | 22. M.I. [REDACTED] | 23. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F | 24. RACE BLK | 25. D.O.B. [REDACTED] | 26. HT. 602 | 27. WT. 170 | |
| | 28. CHARGES PLACED 720 ILCS 550.0/4-B, 720 ILCS 5.0/31-1-A, 720 ILCS 570.0/402-C | | 29. CB NO [REDACTED] | | 30. IR NO. [REDACTED] | | 31. SUBJECT INJURED? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No | | 32. SUBJECT ALLEGED INJURY? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No | | 33. CONDITION <input type="checkbox"/> 01 Apparently Normal <input type="checkbox"/> 02 Under Influence <input type="checkbox"/> 03 Hospitalized <input type="checkbox"/> 04 Not Hospitalized <input type="checkbox"/> 05 Refused Medical Aid |
| REASON FOR USE OF FORCE (Check all that apply) | 34. PASSIVE RESISTER | | 35. ACTIVE RESISTER | | 36. ASSAILANT: ASSAULT | | 37. ASSAILANT: BATTERY | | 38. ASSAILANT: DEADLY FORCE | | |
| | 39. SUBJECT'S ACTIONS DID NOT FOLLOW VERBAL DIRECTION <input checked="" type="checkbox"/> STIFFENED (DEAD WEIGHT) <input checked="" type="checkbox"/> OTHER _____ | | 40. FLED <input type="checkbox"/> PULLED AWAY <input checked="" type="checkbox"/> OTHER <u>FLAILED ARMS, TWISTED</u> | | 41. IMMINENT THREAT OF BATTERY <input type="checkbox"/> OTHER _____ | | 42. ATTACK WITH WEAPON <input type="checkbox"/> ATTACK WITHOUT WEAPON <input type="checkbox"/> OTHER _____ | | 43. USES FORCE LIKELY TO CAUSE DEATH OR GREAT BODILY HARM <input type="checkbox"/> WEAPON <input type="checkbox"/> OTHER _____ | | |
| WEAPON DISCHARGE INCIDENT | 44. MEMBER'S RESPONSE MEMBER PRESENCE <input checked="" type="checkbox"/> VERBAL COMMANDS <input checked="" type="checkbox"/> ESCORT HOLDS <input type="checkbox"/> WRISTLOCK <input type="checkbox"/> ARMBAR <input type="checkbox"/> PRESSURE SENSITIVE AREAS <input type="checkbox"/> CONTROL INSTRUMENT <input type="checkbox"/> OC/CHEMICAL WEAPON WAUTHORIZATION <input type="checkbox"/> OTHER _____ | | 45. OPEN HAND STRIKE <input type="checkbox"/> TAKE DOWN / EMERGENCY HANDCUFFING <input checked="" type="checkbox"/> OC CHEMICAL WEAPON <input type="checkbox"/> CANINE <input type="checkbox"/> TASER (Probe Discharge) <input type="checkbox"/> TASER (Contact Stun) <input type="checkbox"/> TASER (Laser Targeted) <input type="checkbox"/> TASER (Spark Displayed) <input type="checkbox"/> OTHER _____ | | 46. ELBOW STRIKE <input type="checkbox"/> CLOSED HAND STRIKE/PUNCH <input type="checkbox"/> IMPACT WEAPON (Describe in Box 40) <input type="checkbox"/> OTHER _____ | | 47. KNEE STRIKE <input type="checkbox"/> KICKS <input type="checkbox"/> IMPACT MUNITION (Describe in Box 40) <input type="checkbox"/> OTHER _____ | | 48. FIREARM <input type="checkbox"/> OTHER _____ | | |
| | 49. * OC/CHEMICAL WEAPON AUTHORIZED BY (NAME) [REDACTED] | | 50. ADDITIONAL INFORMATION [REDACTED] | | 51. POSITION [REDACTED] | | 52. STAR NO. [REDACTED] | | 53. UNIT [REDACTED] | | |
| CASE INFO. | 54. WEAPON TYPE <input type="checkbox"/> 01 REVOLVER <input type="checkbox"/> 02 RIFLE <input type="checkbox"/> 03 SHOTGUN <input type="checkbox"/> 04 SEMI-AUTO PISTOL <input type="checkbox"/> 05 CHEMICAL WEAPON <input type="checkbox"/> 06 TASER (Probe Discharge) <input type="checkbox"/> 07 OTHER | | 55. INCIDENT OCCURRED <input checked="" type="checkbox"/> Indoors <input type="checkbox"/> Outdoors | | 56. LIGHTING CONDITIONS <input type="checkbox"/> 01 Daylight <input type="checkbox"/> 02 Night <input type="checkbox"/> 03 Dawn <input type="checkbox"/> 04 Dusk <input type="checkbox"/> 05 Poor Artificial <input checked="" type="checkbox"/> 06 Good Artificial | | 57. WEATHER CONDITIONS CLEAR | | 58. MAKE/MANUFACTURER [REDACTED] | | 59. MODEL [REDACTED] |
| | 60. TASER DART ID NO. [REDACTED] | | 61. WEAPON SERIAL NO. (Include Letters) [REDACTED] | | 62. CHICAGO GUN REG. NO. [REDACTED] | | 63. IL FIREARM OWNER ID. NO. [REDACTED] | | 64. HANDGUN CERTIFICATE NO. [REDACTED] | | |
| SIGNATURES | 65. SPECIAL WEAPON CERTIFICATE NO. [REDACTED] | | 66. PROPERTY INVENTORY NO. [REDACTED] | | 67. TYPE OF AMMUNITION USED [REDACTED] | | 68. NO. OF WEAPONS DISCHARGED BY THIS MEMBER [REDACTED] | | 69. TOTAL NO. OF SHOTS MEMBER FIRED [REDACTED] | | |
| | 70. WHO FIRED FIRST SHOT <input type="checkbox"/> 01 MEMBER <input type="checkbox"/> 02 OFFENDER <input type="checkbox"/> 03 OTHER (Specify) [REDACTED] | | 71. WAS FIREARM RELOADED DURING INCIDENT <input type="checkbox"/> 01 YES <input type="checkbox"/> 02 NO | | 72. NO. OF CATRIDGES/SHOT SHELLS RELOADED [REDACTED] | | 73. HOW WAS MEMBER'S HANDGUN WORN <input type="checkbox"/> 01 RT. SIDE (WAIST) <input type="checkbox"/> 02 LT. SIDE (WAIST) <input type="checkbox"/> 03 OTHER (Specify) [REDACTED] | | 74. DID MEMBER USE SIGHTS <input type="checkbox"/> 01 YES <input type="checkbox"/> 02 NO | | |
| 75. HOW WAS MEMBER'S HANDGUN DRAWN <input type="checkbox"/> 01 STRONG SIDE DRAW <input type="checkbox"/> 02 CROSS DRAW <input type="checkbox"/> 03 OTHER (Specify) [REDACTED] | | 76. SPECIFY METHOD/EQUIPMENT USED TO RELOAD [REDACTED] | | 77. DISTANCE BETWEEN INVOLVED MEMBER & OFFENDER WHEN FIRST SHOT WAS FIRED <input type="checkbox"/> 01 0 - 05 FT. <input type="checkbox"/> 02 05 - 10 FT. <input type="checkbox"/> 03 10 - 15 FT. <input type="checkbox"/> 04 OVER 15 FT. | | 78. PERSON/OBJECT STRUCK AS RESULT OF THE DISCHARGE OF MEMBER'S WEAPON <input type="checkbox"/> 01 PERSON <input type="checkbox"/> 02 OBJECT <input type="checkbox"/> 03 BOTH <input type="checkbox"/> 04 UNKNOWN | | 79. POSITION OF MEMBER DISCHARGING WEAPON <input type="checkbox"/> 01 STANDING <input type="checkbox"/> 02 LYING DOWN <input type="checkbox"/> 03 SITTING <input type="checkbox"/> 04 KNEELING <input type="checkbox"/> 05 OTHER (Specify) [REDACTED] | | 70. EVENT NO. [REDACTED] | |
| 72. NOTIFICATIONS (OC OR TASER INCIDENT): <input type="checkbox"/> OEMC <input checked="" type="checkbox"/> DESK SGT. & W.C./DIST. OF OCCUR. | | 73. NOTIFICATIONS (FIREARM INCIDENT): <input type="checkbox"/> OEMC <input type="checkbox"/> DESK SGT. & W.C./DIST. OF OCCUR. <input type="checkbox"/> OP COMMAND <input type="checkbox"/> DET. DIV. | | 74. Members will ensure that all required notifications and all witnesses to this use of force are documented in the appropriate case report. | | 75. REPORTING MEMBER (Print Name) VALENTIN, ANTONIO J | | 76. STAR/EMPLOYEE NO. 15362 | | 77. SIGNATURE [REDACTED] | |
| 78. REVIEWING SUPERVISOR (Print Name) LAURICH, MARLENE A | | 79. STAR NO. 2171 | | 80. SIGNATURE [REDACTED] | | 81. DATE REVIEWED 20-FEB-2014 01:06:44 | | 82. TIME 20-FEB-2014 01:06:44 | | 71. R.D. NO. [REDACTED] | |

CPD-11.377 (REV. 10/07)

LOG# 1067630

Attachment 2

WATCH COMMANDER/OCIC REVIEW

THE WATCH COMMANDER WILL COMPLETE THE REVIEW SECTION FOR 1.) ALL INCIDENTS THAT DID NOT INVOLVE THE DISCHARGE OF A FIREARM, 2.) FIREARM DISCHARGE INCIDENTS INVOLVING THE DESTRUCTION OF AN ANIMAL OR, 3.) ACCIDENTAL DISCHARGE OF A FIREARM NOT RESULTING IN AN INJURY TO ANY PERSON.

THE ADS WILL COMPLETE THE REVIEW SECTION FOR ALL INCIDENTS INVOLVING: 1.) THE DISCHARGE OF A FIREARM OR IMPACT MUNITIONS BY OR AT A DEPARTMENT MEMBER EXCEPT FOR AN ANIMAL DESTRUCTION OR AN ACCIDENTAL DISCHARGE THAT DOES NOT RESULT IN AN INJURY TO ANY PERSON; 2.) MEMBER'S USE OF FORCE BY WHATEVER MEANS THAT RESULTS IN THE DEATH OF A PERSON; 3.) ANY LESSER USE OF FORCE BY A DEPARTMENT MEMBER WHEN THAT USE OF FORCE STEMS FROM THE SAME INCIDENT DESCRIBED HERE IN 1 OR 2.

75. SUBJECT'S STATEMENT REGARDING THE USE OF FORCE

☐ DNA

☐ REFUSED

☐ UNABLE TO INTERVIEW (Specify Reason)

█████ stated he was standing in the residence when he heard the police yelling and upon the police entering he was startled and attempted to turn away when he was grabbed by the police. █████ stated that he did not do anything wrong so he attempted to pull away from the officer when the officer slammed him to the ground. █████ further related that he was only visiting a girl friend and does not live at the residence. █████ stated that he would agree not to sue the police department if charges were dropped.

76. WATCH COMMANDER/OCIC RATIONALE FOR BOX 77 FINDING

P.O. Valentin acted in an appropriate manner and acted within the guidelines of the use of force model after █████ pushed away in an attempt to defeat P.O. Valentin's control.

77. WATCH COMMANDER/OCIC FINDING BASED UPON CURRENTLY AVAILABLE INFORMATION:

☒ I HAVE CONCLUDED THAT THE MEMBER'S ACTIONS WERE IN COMPLIANCE WITH DEPARTMENT PROCEDURES AND DIRECTIVES

☐ I HAVE CONCLUDED THAT FURTHER INVESTIGATION IS REQUIRED.

LOG NO./CR NO. _____ OBTAINED

78. WATCH COMMANDER/OCIC (Print Name)

CLINE, MATTHEW P

SIGNATURE

█████

DATE COMPLETED TIME

20-FEB-2014 01:43:06

79. DISTRIBUTION OF ORIGINAL TRR:

A TRR PACKET, INCLUDING THE TRR AND COPIES OF THE BELOW LISTED ATTACHMENTS WILL BE FORWARDED TO THE OFFICE OF PROFESSIONAL STANDARDS

ATTACHMENTS - PHOTOCOPIES OF:

☐ CASE REPORT

☐ ARREST REPORT

☐ SUPPLEMENTARY REPORT

☐ OFFICER BATTERY REPORT

☐ TO-FROM-SUBJECT REPORTS FROM DEPARTMENT WITNESS(ES)

☐ I.O.D. REPORT

☐ CR INITIATION REPORT

80. TOTAL TRR's THIS EVENT No.

1

CHICAGO POLICE DEPARTMENT
EVENT QUERY

25-FEB-2014 PAGE

1

Event # [REDACTED]

| Type | Location | Date | Pri | DG | Svc Beat | Disp |
|-----------------------|----------------|----------------------|-------|-----|----------|----------|
| SEARCH | [REDACTED] | 19-FEB-2014 20:23:46 | 3D | 011 | 1123 | 2025 |
| Source | Response Level | Caller | Phone | | | |
| R | 1 | | -- | | | |
| Address of Occurrence | | | | | | Occ Beat |
| [REDACTED] | | | | | | 1123 |

Event Chronology

| Date | Activity | Wkstn | Person | Text |
|----------------------|----------|--------|------------|--------------------------------------|
| 19-FEB-2014 20:23:46 | OUTSER | PD119 | [REDACTED] | Type: SEARCH, 1st floor |
| 19-FEB-2014 20:23:47 | DOS | PD119 | [REDACTED] | 6735 |
| 19-FEB-2014 20:24:07 | CHNG | PD120 | [REDACTED] | [REDACTED] |
| | | | | 1123;RespArea: <empty> ==> |
| | | | | 1123;DispGroup: CW1 ==> 011;ARP: YES |
| | | | | ==> NO;Other Notified: YES ==> |
| | | | | NO;SrvArea: <empty> ==> |
| | | | | 1123;RespGroup: <empty> ==> 1123; |
| 19-FEB-2014 22:03:26 | ASST | PD120 | [REDACTED] | 6735A |
| 19-FEB-2014 22:03:33 | CASERD | PD120 | [REDACTED] | RDG Report Number 6735A [REDACTED] |
| | | | | D/2025 By: [REDACTED] |
| 19-FEB-2014 23:58:18 | CLEAR | PDT100 | [REDACTED] | 6735 |
| 20-FEB-2014 00:09:52 | CLEAR | PD120 | [REDACTED] | 6735A |
| 20-FEB-2014 00:09:52 | CLOSE | PD120 | [REDACTED] | |
| | RMKS | | | 1st floor |

Unit Summary

| Unit | Dispatch | Enroute | Onscene | T | TA | TC | Clear |
|-------|----------|---------|----------|-------------|----|----|-------------------------|
| 6735 | 20:23:47 | | 20:23:47 | 19-FEB-2014 | | | 23:58:18 |
| 6735A | 22:03:26 | | | 19-FEB-2014 | | | 20-FEB-2014 00:09:52 |

LOG# 1067630

Attachment 8



eTrack Home | Logout |

Search Warrant No.: [REDACTED] Status: APPROVED-POST EXECUTION

LOG# 1067030

Attachment 9

Warrant Information

Warrant Type SEARCH WARRANT Warrant No. [REDACTED] 5

Warrant Issued Date 17-FEB-2014 19:32 Warrant Unit 313 Unit Name GANG TEAM AREA #3 Jurisdiction COUNTY

Object of Warrant ecstasy(MDMA)to wit controlled substance and any documents showing residency,any paraphernalia used in the weighing,cutting or mixing of illegal drugs, any money,records detailing illegal drug transactions.

A.S.A Last Name MURRILLO A.S.A First Name ED

Judge Last Name FORD Judge First Name NICK Judge No.

Involved Personnel

| CPD/Non-CPD Employee | Agency Name | Personnel Assignment Type | Star No. | Employee Number | Last, MI, First Name |
|----------------------|-------------|---------------------------|----------|-----------------|----------------------|
| CPD | | AFFIANT | 15362 | [REDACTED] | VALENTIN, J, ANTONIO |
| CPD | | BREECH | 14347 | [REDACTED] | ROJAS, M, CARLOS |
| CPD | | ENTRY | 13328 | [REDACTED] | JONES, R, ABDUL |
| CPD | | ENTRY | 15024 | [REDACTED] | DELAROSA JR, , JESUS |
| CPD | | ENTRY | 17845 | [REDACTED] | FISHER, , CLAUDE |
| CPD | | ENTRY | 19705 | [REDACTED] | KOPACZ JR, E, PAUL |
| CPD | | ENTRY | 2721 | [REDACTED] | COTHRAN, D, ALONZO |
| CPD | | ENTRY | 5621 | [REDACTED] | REYNOSO, , RUBEN |
| CPD | | ENTRY | 7419 | [REDACTED] | ESQUIVEL, , NOEL |
| CPD | | PERIMETER | 16366 | [REDACTED] | FRAUSTO, , DANIEL |
| CPD | | PERIMETER | 17685 | [REDACTED] | SANTIAGO, , PORFIRIO |
| CPD | | PERIMETER | 4731 | [REDACTED] | ADAMIAK, P, SIMON |
| CPD | | PERIMETER | 5050 | [REDACTED] | OTANO, W, ALBERTO |
| CPD | | PERIMETER | 8665 | [REDACTED] | PACHECO, M, ALFREDO |
| CPD | | SEARCH TEAM SUPERVISOR | 2171 | [REDACTED] | LAURICH, A, MARLENE |

CPD

SUPERVISING SERGEANT OR ABOVE ON SEARCH 2171

3784

LAURICH, A, MARLENE

row(s) 1 - 16 of 16

Equipment Exception SLEDGE HAMMER, CHICAGO BAR, RAM BAR, CAMERA

Search Address

Location Type APARTMENT

Street No [REDACTED]

City CHICAGO

State IL

Zip

County COOK

District of Occurrence 011

Subjects List

Last Name Middle Initial First Name Sex Race Date of Birth IR No.

M BLK

M BLK

row(s) 1 - 2 of 2

Warrant Execution Details

Executed Date 19-FEB-2014 20:23

R.A.I.D No.

Operation Name

Arrest Made ? Yes

Inventory Recovered ? Yes Apartment Barricaded ? No

Attack Dogs Used ? No

Guns Found ? No

Premises Traps? No

Is Case Information forwarded to Drug & Gang House Prosecution ? No

Additional Details

Communication Operations Section

CPD/Non-CPD Employee Agency Name

Personnel Assignment Type

Star No.

Employee Number

Last, MI, First Name

CPD

NOTIFICATION AFTER ENTRY MADE BY 2171

LAURICH,A,MARLENE

CPD

OEMC - NOTIFIED PRIOR TO ENTRY BY 2171

LAURICH,A,MARLENE

row(s) 1 - 2 of 2

User: [REDACTED]
Module: 10800 \$Revision: 1.70 \$

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SEARCH WARRANT DATA / Chicago Police Department

| | | |
|--------------------------------|--------------------------------|----------------------------------|
| UNIT 313 GANG TEAM AREA #3 | WARRANT TYPE SEARCH WARRANT | WARRANT NO. [REDACTED] |
| DECONFLICTION NO [REDACTED] | OPERATION NAME | ISSUED DATE 17-FEB-2014 19:32 |

PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

| | | | |
|--------------|--------------------------------|-----------------------------|---------|
| JURISDICTION | NAME OF ATTORNEY (LAST, FIRST) | NAME OF JUDGE (LAST, FIRST) | EMP NO. |
| COUNTY | MURRILLO, ED | FORD, NICK | |

OBJECT OF WARRANT

ecstasy(MDMA)to wit controlled substance and any documents showing residency,any paraphernalia used in the weighing,cutting or mixing of illegal drugs, any money,records detailing illegal drug transactions.

PERSONNEL ASSIGNMENTS

| NAME (LAST-FIRST-MI) | AGENCY NAME | STAR NO. | EMP NO. | ASSIGNMENT |
|----------------------|-------------|----------|------------|----------------------------|
| VALENTIN, J, ANTONIO | CPD | 15362 | [REDACTED] | AFFIANT |
| ROJAS, M, CARLOS | CPD | 14347 | [REDACTED] | BREECH |
| JONES, R, ABDUL | CPD | 13328 | [REDACTED] | ENTRY |
| DELAROSA JR, , JESUS | CPD | 15024 | [REDACTED] | ENTRY |
| FISHER, , CLAUDE | CPD | 17845 | [REDACTED] | ENTRY |
| KOPACZ JR, E, PAUL | CPD | 19705 | [REDACTED] | ENTRY |
| COTHRAN, D, ALONZO | CPD | 2721 | [REDACTED] | ENTRY |
| REYNOSO, , RUBEN | CPD | 5621 | [REDACTED] | ENTRY |
| ESQUIVEL, , NOEL | CPD | 7419 | [REDACTED] | ENTRY |
| FRAUSTO, , DANIEL | CPD | 16366 | [REDACTED] | PERIMETER |
| SANTIAGO, , PORFIRIO | CPD | 17685 | [REDACTED] | PERIMETER |
| ADAMIAK, P, SIMON | CPD | 4731 | [REDACTED] | PERIMETER |
| OTANO, W, ALBERTO | CPD | 5050 | [REDACTED] | PERIMETER |
| PACHECO, M, ALFREDO | CPD | 8665 | [REDACTED] | PERIMETER |
| LAURICH, A, MARLENE | CPD | 2171 | [REDACTED] | SEARCH TEAM SUPERVISOR |
| LAURICH, A, MARLENE | CPD | 2171 | [REDACTED] | SUPERVISING SERGEANT OR AE |

EQUIPMENT EXCEPTION

SLEDGE HAMMER, CHICAGO BAR, RAM BAR, CAMERA

ITEMS FOR CONSIDERATIOI

1. Residency Check
2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
 - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
 - a. positions
 - b. use of equipment
 - c. order of entry
Note: Officer's effecting forced entry should NOT be the first to enter the premises
 - d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
 - h. radio procedures
 - i. Notifications
 - j. post-search premises security
11. Contingency plan

WARRANT STATUS
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE
LAURICH, MARLENE

STAR NO.
2171

| | | | |
|-------------------------------|--------------------------------|---------------------------|----------------------------------|
| UNIT 313 GANG TEAM AREA #3 | WARRANT TYPE SEARCH WARRANT | WARRANT NO. [REDACTED] | ISSUED DATE 17-FEB-2014 19:32 |
|-------------------------------|--------------------------------|---------------------------|----------------------------------|

PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

| | | | |
|-----------------------------------|---------------------------------------|--------------------------------|-----------------------|
| COUNTY COOK | RAID NUMBER | DECONFLICTION NO [REDACTED] | OPERATION NAME |
| LOCATION DESCRIPTION APARTMENT | SEARCH LOCATION ADDRESS [REDACTED] | BEAT OF OCCURRENCE 1123 | DISTRICT 011 |
| SUBJECT'S NAME (LAST-MI FIRST) | SEX | RACE | DATE OF BIRTH I.R.No. |
| [REDACTED] | MALE | BLACK | [REDACTED] |
| | MALE | BLACK | |

COMMUNICATION OPERATIONS SECTION

| NAME | AGENCY | STAR | EMP NO. | ASSIGNMENT TYPE |
|---------------------|--------|------|------------|-----------------------------------|
| LAURICH, A, MARLENE | CPD | 2171 | [REDACTED] | NOTIFICATION AFTER ENTRY MADE BY |
| LAURICH, A, MARLENE | CPD | 2171 | [REDACTED] | OEMC - NOTIFIED PRIOR TO ENTRY BY |

WARRANT EXECUTED ? WARRANT EXECUTED DATE
☐ NO ☒ YES 19-FEB-2014 20:23

ARREST MADE? YES PROPERTY RECOVERED? YES PREMISES TRAPS? NO
 ATTACK DOGS USED? NO APARTMENT BARRICADED? NO GUNS FOUND? NO

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO
 ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

| INVENTORY ID | ITEM ID | PROPERTY TYPE | QUANTITY | DESCRIPTION |
|--------------|---------|-----------------|----------|-----------------------------------|
| | | NARCOTIC / DRUG | 1 | CHEWED ZIP LOCK BAG OF PURPLE PIL |
| | | NARCOTIC / DRUG | 1 | CLEAR BAG CONT 13 PILLS SUSP ECST |
| | | NARCOTIC / DRUG | 13 | ZIP LOCK BAGS CONT SUSP CANNABIS |
| | | NARCOTIC / DRUG | 1 | CLEAR BAG CONT 13 ZIP LOCK BAGS O |
| | | NARCOTIC / DRUG | 2 | ZIP LOCK BAGS OF SUSP CANNABIS |
| | | NARCOTIC / DRUG | 1 | CLEAR PLASTIC BAG CONT 5 PILLS SU |
| | | NARCOTIC / DRUG | 1 | MODIFIED PEPSI TRAP CAN CONT 1 LA |
| | | NARCOTIC / DRUG | 1 | CLEAR BAG CONT 3 CAPSULES SUSP "M |
| | | NARCOTIC / DRUG | 1 | BLUE ZIP LOCK BAG CONT 6 PILLS SU |
| | | NARCOTIC / DRUG | 1 | {CREATED BY ISP}1 CAPSULE WITH PO |

| | | |
|------------------------------|---|-----------------------------------|
| NARCOTIC / DRUG | 1 | {CREATED BY ISP}2 CAPSULES WITH R |
| NARCOTIC / DRUG | 1 | {CREATED BY ISP}2 GOLD TABS |
| NARCOTIC / DRUG | 1 | {CREATED BY ISP}1 GOLD TAB |
| NARCOTIC / DRUG | 1 | {CREATED BY ISP}1 GOLD TAB |
| NARCOTIC / DRUG | 1 | {CREATED BY ISP}1 BLUE TAB |
| NARCOTIC / DRUG | 1 | {CREATED BY ISP}1 PINK TAB |
| NARCOTIC / DRUG | 1 | {CREATED BY ISP}1 ORANGE TAB |
| NARCOTIC / DRUG | 1 | {CREATED BY ISP}1 RED TAB |
| MONEY (USC) | 1 | \$21.00 USC |
| MONEY (USC) | 1 | BUNDLE OF USC |
| MONEY (USC) | 1 | BUNDLE OF USC |
| PRISONER PERSONAL PROPERTY - | 1 | CELL PHONE WITHOUT BATTERY |
| OTHER | 1 | ORIGINAL SEARCH WARRANT |
| OTHER | 1 | EVIDENCE RECOVERY LOG |

| WARRANT STATUS | UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE | STAR NO. | DATE |
|-------------------------|---|----------|-----------|
| APPROVED-POST EXECUTION | LAURICH, MARLENE | 2171 | 20-FEB-14 |

50-2
COURT BRANCH

12 Mar 2014
COURT DATE

CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
STATE OF ILLINOIS (3-81) CCMC-1-219
COUNTY OF COOK THE CIRCUIT COURT OF COOK COUNTY

COMPLAINT FOR SEARCH WARRANT

P.O. Antonio Valentin #15362, Chicago Police Department, Area North Gang Enforcement Division, now appear before the undersigned judge of the Circuit Court of Cook County and requests the issuance of a search warrant to search:

Male/Black/21 years old, 5'11", 240 lbs, Dob

and the premises:

Chicago, IL, Cook County

and seize the following instruments, articles and things:

Ecstasy (MDMA), to wit a controlled substance, and any documents showing residency, any paraphernalia used in the weighing, cutting or mixing of illegal drugs. Any money, any records detailing illegal drug transactions.

which have been used in the commission of, or which constitute evidence of the offense of:

720ILCS 570/402 (Possession of a Controlled Substance)

Complainant says that he has probable cause to believe, based upon the following facts, that the above listed things to be seized are now located upon the person and premises set forth above:

I, P.O. Antonio Valentin #15362, a Chicago Police Officer for 14 years and currently assigned to the Area North Gang Enforcement Division and having made hundreds of narcotics arrest, have come to learn about narcotics sales at [redacted] apartment, Chicago, IL, Cook County by various concerned citizens in the neighborhood. On 14 Feb 2014, r/o's observed [redacted] having a brief conversation with an unknown male black nka [redacted] IL, Cook County. [redacted] then tendered [redacted] an unknown amount of U.S.C. and [redacted] then placed into his right pocket. R/o's believing that a narcotics transaction had occurred, approached the above offender for a field interview and [redacted] looked in r/o's direction and began to walk east bound on Walnut at a fast pace. R/o's then observed [redacted] reach into his right front pants pocket, pull his hand out, and discard to the ground an item. P.O. Cothran recovered the item and found it to be 1 plastic bag containing 22 multi-colored pills suspect ecstasy. inventoried under processing. [redacted] was placed in custody, mirandized, and transported to the 11th district for processing. [redacted] was remirandized at 0040 hours on 15 Feb 14 by P.O. Rojas in the presence of P.O. Valentin and Esquivel. [redacted] stated that he had just purchased the 22 ecstasy pills from a person that he knows as [redacted]. R/o's showed the above offender a leads photo of [redacted] and [redacted] stated that [redacted] was the subject which he knows as [redacted] and was [redacted]

Subscribed and sworn to before me on

COMPLAINANT

JUDGE

Judge's No

50-2
COURT BRANCH

12 Mar 2014
COURT DATE

Page 2 of 2

██████████, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
STATE OF ILLINOIS (3-81) CCMC-1-219
COUNTY OF COOK THE CIRCUIT COURT OF COOK COUNTY

COMPLAINT FOR SEARCH WARRANT

the subject who had sold him the 22 ecstasy pills. In addition, ██████████ stated that he had purchased ecstasy from ██████████ on at least 6 previous occasions over the past 3 months and that every time he has went to ██████████ Chicago, IL, Cook County in the past, ██████████ has exited the ██████████ floor apartment and has always had ecstasy for him to purchase and that each time he used the ecstasy sold to him by ██████████, it gave ██████████ the same euphoric high that ██████████ gets when he has used ecstasy in the past. Through a Clear search, r/o's found that Edward ██████████ has used ██████████ Chicago, IL, Cook County as his address of residence during his last arrest and r/o's also found that on 09 January 2014 r/o's from the Area South Anti-Violence Task Force executed a positive search warrant at ██████████ Chicago, IL, Cook County in which both ecstasy and crack cocaine were recovered from another subject recorder under RD# ██████████. These narcotics were recovered and tested by the Illinois Police Crime Lab under Illinois State Lab Case# ██████████ and found to be crack cocaine and MDMA (ecstasy). ██████████ statement against his penal interest was documented in his arrest report and ██████████ was processed in the 011th district on 14 Feb 14. After the arrest of ██████████ r/o's then set up surveillance and on three separate occasion, observed ██████████ exit the first floor apartment, accept an unknown amount of u.s.c. from unknown male blacks, and in return, ██████████ returned small items to the three unknown subject, thereafter returning to the ██████████ Chicago, IL, Cook County. R/o's looked up ██████████ Chicago, IL, Cook County on the Cook County assessors website and verified that the building on which r/o's conducted surveillance and observed ██████████ was indeed ██████████, Chicago, IL, Cook County. A criminal history check of ██████████ revealed that he has had two prior felony convictions of a controlled substance documented under case ██████████ and ██████████. A further check revealed a misdemeanor conviction of cannabis documented under case number ██████████.

I, Chicago Police Officer Antonio Valentin#15362 assigned to the Area North Gang Enforcement Division, believe that probable cause exists to search ██████████ Chicago, IL, Cook County for the offense of 720 ILCS 570/402 (Possession of a Controlled Substance). ██████████ criminal history, including possible pending investigations, if any, has been presented and made available to the undersigned Judge.

Subscribed and sworn to before me on

2/17/14 @ 7:15

COMPLAINANT

JUDGE

Judge's No.

Peron Clinton # ██████████

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois to all peace officers of the state

SEARCH WARRANT

On this day, P.O. Antonio Valentin#15362, Chicago Police Department, Area North Gang Enforcement Division, have subscribed and sworn to a complaint for search warrant before me. Upon examination of the complaint, I find that it states facts sufficient to show probable cause.

I therefore command that you search:

Male/Black/21 years old, 5'11", 240 lbs. Dob

and the premises:

Chicago, IL, Cook County

and seize the following instruments, articles and things:

Ecstasy (MDMA), to wit a controlled substance, and any documents showing residency, any paraphernalia used in the weighing, cutting or mixing of illegal drugs. Any money, any records detailing illegal drug transactions.

which have been used in the commission of, or which constitute evidence of the offense of:

720ILCS 570/402 (Possession of a Controlled Substance)

I further command that a return of anything so seized shall be made without necessary delay before me or before:

Judge

or before any court of competent jurisdiction.

JUDGE

Judge's No

Date and time of issuance:

2/17/14 @ 7:32pm

Deconfliction #

MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

| LINE | OWNER'S SIGNATURE | OWNER'S ADDRESS | DATE RECEIVED | OFFICER MAKING TURN-OVER SIGNATURE & STAR NO. | WATCH COMMANDER'S APPROVAL |
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EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

| DATE | E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION | OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY | STAR NO. | UNIT | CONTINUANCE DATE & REMARKS | INDICTMENT OR DOCKET NO. |
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| IDENTIFICATION VERIFICATION | VALID DRIVERS LICENSE NO. STATE | | CITY FIREARMS REGISTRATION NO. | | ILLINOIS FIREARM OWNERS I.D. NO. | |
| | OTHER IDENTIFICATION (SPECIFY) | | CLAIMANT'S SIGNATURE | | | |
| | | | E. & R.P.S. OFFICER'S SIGNATURE - STAR NO. | | | |

INVENTORY NO

MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

| LINE | OWNER'S SIGNATURE | OWNER'S ADDRESS | DATE RECEIVED | OFFICER MAKING TURN-OVER SIGNATURE & STAR NO. | WATCH COMMANDER'S APPROVAL |
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EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

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INVENTORY NO

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| LINE | OWNER'S SIGNATURE | OWNER'S ADDRESS | DATE RECEIVED | OFFICER MAKING TURN-OVER SIGNATURE & STAR NO. | WATCH COMMANDER'S APPROVAL |
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| | | | E. & R.P.S. OFFICER'S SIGNATURE - STAR NO. | |

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| | OTHER IDENTIFICATION (SPECIFY) | | CLAIMANT'S SIGNATURE | |
| | | | E. & R.P.S. OFFICER'S SIGNATURE - STAR NO. | |

PROPERTY INVENTORY - NO
CHICAGO POLICE DEPARTMENT
CPD-34.523 (REV. 10/09)

DATE RECOVERED

19-FEB-2014

| ITEM ID | QUANTITY | DESCRIPTION OF PROPERTY |
|---------|----------|--|
| 1 | 1 | NARCOTIC / DRUG : CHEWED ZIP-LOCK BAG OF PURPLE PILLS SUSP ECSTACY |

COMMENTS:

Court Date 12-MAR-2014

Court Branch 50-2

CURRENCY:

IUCR: 2025 NARCOTICS POSS: HALLUCINOGENS

STATE CHARGES: 720 ILCS 570.0/402-A-7.5-A-II

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED

☐ DECEASED ☒

ST
24

BEAT OF RECOVERY
1123

OWNER'S NAME

CHICAGO, IL 60624

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME

ESQUIVEL, NOEL Star: 7419

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT

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☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
VALENTIN, ANTONIO

STAR NO.
15362

UNIT
313

1st OFFICER'S NAME
VALENTIN, ANTONIO

STAR NO.
15362

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
313

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
ESQUIVEL, NOEL

STAR NO.
7419

SIGNATURE
Electronic Approval

UNIT
313

INITIAL DESTINATION OF PROPERTY:
FORENSIC SERVICES SECTION

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID/LAB TECHNICIAN

APPROVING DESK SERGEANT
O DONNELL, WESLENE

STAR NO.
2167

DATE
20-FEB-2014

TIME
02:18

Printed by: 25-FEB-2014 14 44

Created by:
DISCLAIMER: Inventory created by user other than the 1st, 2nd, or investigating officers.

COPY 1 - KEEP WITH PROPERTY

CPD 0247403

INVENTORY NO

MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

| LINE | OWNER'S SIGNATURE | OWNER'S ADDRESS | DATE RECEIVED | OFFICER MAKING TURN-OVER SIGNATURE & STAR NO. | WATCH COMMANDER'S APPROVAL |
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EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

| DATE | E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION | | OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY | STAR NO. | UNIT | CONTINUANCE DATE & REMARKS | INDICTMENT OR DOCKET NO. |
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| IDENTIFICATION VERIFICATION | VALID DRIVERS LICENSE NO. | STATE | CITY FIREARMS REGISTRATION NO. | ILLINOIS FIREARM OWNERS I.D. NO. |
| | OTHER IDENTIFICATION (SPECIFY) | | CLAIMANT'S SIGNATURE | |
| | | | E. & R.P.S. OFFICER'S SIGNATURE - STAR NO. | |

INVENTORY NO

MY SIGNATURE ACKNOWLEDGES THAT I HAVE
RECEIVED ALL PROPERTY DESCRIBED ON THE
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| LINE | OWNER'S SIGNATURE | OWNER'S ADDRESS | DATE RECEIVED | OFFICER MAKING TURN-OVER SIGNATURE & STAR NO. | WATCH COMMANDER'S APPROVAL |
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INVENTORY NO

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| IDENTIFICATION VERIFICATION | VALID DRIVERS LICENSE NO. | STATE | CITY FIREARMS REGISTRATION NO. | ILLINOIS FIREARM OWNERS I.D. NO. |
| | OTHER IDENTIFICATION (SPECIFY) | | CLAIMANT'S SIGNATURE | |
| | | | E. & R.P.S. OFFICER'S SIGNATURE - STAR NO. | |

PROPERTY INVENTORY - NO
CHICAGO POLICE DEPARTMENT
CPD-34.523 (REV. 10/09)

DATE RECOVERED

19-FEB-2014

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

1

MONEY (USC) : \$21.00 USC

\$21.00

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE

X

ADDRESS - STREET

CITY

STATE

ZIP

COMMENTS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

21.00

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

Court Date

Court Branch 50-2

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

CURRENCY: SEARCH WARRANT NARCOTICS SEIZURE TO BE DEPOSITED

IUCR: 2025 NARCOTICS POSS: HALLUCINOGENS

STATE CHARGES: 720 ILCS 570.0/402-A-7.5-A-II

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED

☐ DECEASED

☒

BEAT OF RECOVERY

1123

OWNER'S NAME

CHICAGO, IL 60624

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME

ROJAS, CARLOS Star: 14347

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT

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HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
VALENTIN, ANTONIO

STAR NO.

15362

UNIT

313

1st OFFICER'S NAME
VALENTIN, ANTONIO

STAR NO.

15362

☐

PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT

313

☐

TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
ESQUIVEL, NOEL

STAR NO.

7419

SIGNATURE
Electronic Approval

UNIT

313

INITIAL DESTINATION OF PROPERTY:
ERPS

VIA

☒

POLICE MAIL

☐ RECOVERING UNIT PERSONNEL

APPROVING DESK SERGEANT

STAR NO.

2167

DATE

20-FEB-2014

TIME

00:52

☐ E & RPS PICKUP

☐ EVID./LAB TECHNICIAN

O DONNELL, WESLENE

Created by:
DISCLAIMER: Inventory created by user other than the 1st, 2nd, or investigating officers.

COPY 1 - KEEP WITH PROPERTY

Printed by: 25-FEB-2014 14:49

CPD 0247409

INVENTORY NO

MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

| LINE | OWNER'S SIGNATURE | OWNER'S ADDRESS | DATE RECEIVED | OFFICER MAKING TURN-OVER SIGNATURE & STAR NO. | WATCH COMMANDER'S APPROVAL |
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EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

| DATE | E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION | | OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY | STAR NO. | UNIT | CONTINUANCE DATE & REMARKS | INDICTMENT OR DOCKET NO. |
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| IDENTIFICATION VERIFICATION | VALID DRIVERS LICENSE NO. | | STATE | CITY FIREARMS REGISTRATION NO. | | ILLINOIS FIREARM OWNERS I.D. NO. | |
| | OTHER IDENTIFICATION (SPECIFY) | | | CLAIMANT'S SIGNATURE | | | |
| | | | | E. & R.P.S. OFFICER'S SIGNATURE - STAR NO. | | | |

PROPERTY INVENTORY - NO.
CHICAGO POLICE DEPARTMENT
CPD-34.523 (REV. 10/09)

DATE RECOVERED

19-FEB-2014

ITEM ID QUANTITY DESCRIPTION OF PROPERTY

1

PRISONER PERSONAL : CELL PHONE WITHOUT BATTERY

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENT'S SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMMANDER'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

COMMENTS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 12-MAR-2014

Court Branch 50-2

CURRENCY:

IUCR: 2025 NARCOTICS POSS: HALLUCINOGENS

STATE CHARGES: 720 ILCS 570.0/402-A-7.5-A-II

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED

☐ DECEASED ☒

ST
2

BEAT OF RECOVERY
1134

OWNER'S NAME

EAST CHICAGO, IN

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME GOTHMAN, ALONZO Star: 2721

ADDRESS

TELEPHONE NO.

OFFICER'S SIGNATURE - STAR UNIT

☒ CHECK IF
C.P.D.

SEE COPY 4 FOR NOTICE TO FINDER

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☐ HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -

STAR NO.

UNIT

1st OFFICER'S NAME
VALENTIN, ANTONIO

STAR NO.
15362

☒ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
313

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
ESQUIVEL, NOEL

STAR NO.
7419

SIGNATURE
Electronic Approval

UNIT
313

INITIAL DESTINATION OF PROPERTY:
ERPS

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
O DONNELL, WESLENE

STAR NO.
2167

DATE
20-FEB-2014

TIME
00:49

E & R.P.S. USE ONLY

Created by:
DISCLAIMER: Inventory created by user other than the 1st, 2nd, or investigating officers.

COPY 1 - KEEP WITH PROPERTY

Printed by: 25-FEB-2014 14:50

CPD 0247411

INVENTORY NO

MY SIGNATURE ACKNOWLEDGES THAT I HAVE
RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

| LINE | OWNER'S SIGNATURE | OWNER'S ADDRESS | DATE RECEIVED | OFFICER MAKING TURN-OVER SIGNATURE & STAR NO. | WATCH COMMANDER'S APPROVAL |
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EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

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| IDENTIFICATION VERIFICATION | VALID DRIVERS LICENSE NO. | | STATE | CITY FIREARMS REGISTRATION NO. | | ILLINOIS FIREARM OWNERS I.D. NO. | |
| | OTHER IDENTIFICATION (SPECIFY) | | | CLAIMANT'S SIGNATURE | | | |
| | | | | E. & R.P.S. OFFICER'S SIGNATURE - STAR NO. | | | |

PROPERTY INVENTORY - NO.
CHICAGO POLICE DEPARTMENT
CPD-34.523 (REV. 10/09)

DATE RECOVERED

19-FEB-2014

| ITEM ID | QUANTITY | DESCRIPTION OF PROPERTY |
|--|---|---|
| | 1 | OTHER : ORIGINAL SEARCH WARRANT |
| | 1 | OTHER : EVIDENCE RECOVERY LOG |
| | | |
| COMMENTS: | | |
| EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY | | |
| Court Date | 12-MAR-2014 | |
| Court Branch | 50-2 | |
| CURRENCY: | | |
| IUCR: | 2025 NARCOTICS POSS: HALLUCINOGENS | CHARGE TYPE: FELONY |
| STATE CHARGES: | 720 ILCS 570.0/402-A-7.5-A-II | INCHOATE: OFFENSE AS CITED |
| RECOVERED/SEIZED | | BEAT OF RECOVERY 1123 |
| <input type="checkbox"/> DECEASED | | |
| OWNER'S NAME | CHICAGO, IL 60624 | TELEPHONE NO. |
| FOUND BY - NAME | VALENTIN, ANTONIO Star: 15362 | ADDRESS |
| <input checked="" type="checkbox"/> CHECK IF C.P.D. | | TELEPHONE NO. |
| <input checked="" type="checkbox"/> HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK) | INVESTIGATING OFFICER - VALENTIN, ANTONIO STAR NO. 15362 UNIT 313 | 1st OFFICER'S NAME VALENTIN, ANTONIO STAR NO. 15362 |
| <input type="checkbox"/> PROPERTY AVAILABLE FOR RETURN TO OWNER | | SIGNATURE Electronic Approval UNIT 313 |
| <input type="checkbox"/> TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN) | | 2nd OFFICER'S NAME ESQUIVEL, NOEL STAR NO. 7419 |
| INITIAL DESTINATION OF PROPERTY: ERPS | | SIGNATURE Electronic Approval UNIT 313 |
| VIA <input checked="" type="checkbox"/> POLICE MAIL <input type="checkbox"/> E & RPS PICKUP | <input type="checkbox"/> RECOVERING UNIT PERSONNEL <input type="checkbox"/> EVID./LAB TECHNICIAN | APPROVING DESK SERGEANT O DONNELL, WESLENE STAR NO. 2167 DATE 20-FEB-2014 TIME 00:49 |

Created by: [REDACTED]
DISCLAIMER: Inventory created by user other than the 1st, 2nd, or investigating officers.

COPY 1 - KEEP WITH PROPERTY

Printed by: 25-FEB-2014 14:52

CPD 0247413

INVENTORY NO

MY SIGNATURE ACKNOWLEDGES THAT I HAVE
RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

| LINE | OWNER'S SIGNATURE | OWNER'S ADDRESS | DATE RECEIVED | OFFICER MAKING TURN-OVER SIGNATURE & STAR NO. | WATCH COMMANDER'S APPROVAL |
|------|-------------------|-----------------|---------------|--|----------------------------|
| | | | | | |
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EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

| DATE | E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION | OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY | STAR NO. | UNIT | CONTINUANCE DATE & REMARKS | INDICTMENT OR DOCKET NO. |
|--------------------------------|---|---|--|------|----------------------------------|--------------------------------|
| | OUT | | | | | |
| | IN | | | | | |
| | OUT | | | | | |
| | IN | | | | | |
| IDENTIFICATION VERIFICATION | VALID DRIVERS LICENSE NO. STATE | | CITY FIREARMS REGISTRATION NO. | | ILLINOIS FIREARM OWNERS I.D. NO. | |
| | OTHER IDENTIFICATION (SPECIFY) | | CLAIMANT'S SIGNATURE | | | |
| | | | E. & R.P.S. OFFICER'S SIGNATURE - STAR NO. | | | |


 Print | Logout | Help
 A & A Sheet

Unit No 313 GANG ENFORCEMENT - AREA NORTH Academy Class

Watch 4 Section Team

Date of A & A Sheet 19-FEB-2014

Crossing Guards? ☐ Current Status: PENDING TIMEKEEPER REVIEW
☒ TIP Any Modifications to this Daily A&A sheet requires Reapproval by the Watch Commander. If you modify, Please Reject and Enter Comments

Comments :

| Star# | Name | Title Cd | Emp# | Pres. | Absence Code | Absence Explanation | Car# | Beat# | Start Time | End Time | Temporary Change of Watch or Additional Assignment Explanation | Assignment Description |
|---------|-------------------------|----------|------|-------------------------------------|--------------|---------------------|------|-------|------------|----------|--|--|
| 4 2148 | AYLWARD, PATRICK M | 9171 | | <input checked="" type="checkbox"/> | | | 4017 | 6750 | 1800 | 0300 | DETAIL FR 017 | SECTOR RELIEF SERGEANT |
| 4 2345 | CORLETT, JAMES S | 9171 | | <input checked="" type="checkbox"/> | | | 4149 | 6730 | 1000 | 1900 | SAFE PASSAGE | GANG TEAM SERGEANT |
| 4 1432 | FORBES JR, TERENCE P | 9171 | | <input checked="" type="checkbox"/> | | | 4149 | 6744 | 1800 | 0300 | SGT. FURLO RELIEF OT | GANG TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE |
| 4 1509 | GRASSI, WILLIAM D | 9171 | | <input type="checkbox"/> | 80 | | 4149 | 6737 | 1800 | 0300 | | GANG TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE |
| 4 2171 | LAURICH, MARLENE A | 9171 | | <input checked="" type="checkbox"/> | | | 4222 | 6735 | 1800 | 0300 | 011 | GANG TEAM SERGEANT - 1 MAN UNMARKED POOL CAR WITHOUT CAGE |
| 4 1292 | LOHMAN, ROBERT J | 9171 | | <input checked="" type="checkbox"/> | | | 1634 | 6733 | 1000 | 1900 | SAFE PASSAGE | GANG TEAM SERGEANT |
| 4 2079 | PODKOWA, ROBERT S | 9171 | | <input checked="" type="checkbox"/> | | | 4025 | 6739 | 1800 | 0300 | 024 | GANG TEAM SERGEANT |
| 4 2052 | RENTNER, ROBERT J | 9171 | | <input type="checkbox"/> | 80 | | 3593 | 6734 | 1000 | 1900 | | GANG TEAM SERGEANT - 1 MAN MARKED CAR WITHOUT CAGE |
| 4 1934 | SCHACHELMAYER, JOSEPH J | 9171 | | <input checked="" type="checkbox"/> | | | 4230 | 6732 | 0900 | 1800 | COURT 26TH & CAL | GANG TEAM SERGEANT |
| 4 2652 | SCHULTZ, NEAL A | 9171 | | <input type="checkbox"/> | 80 | | | 6731 | 1800 | 0300 | | GANG TEAM SERGEANT |
| 4 2650 | SKIPPER, KAREN F | 9171 | | <input type="checkbox"/> | 83 | | | 6736 | 1800 | 0300 | | GANG TEAM SERGEANT |
| 4 1561 | ZODO, NICOLA E | 9171 | | <input checked="" type="checkbox"/> | | | | 6731 | 1000 | 1900 | SAFE PASSAGE | GANG TEAM SERGEANT |
| 4 4731 | ADAMIAK, SIMON P | 9161 | | <input checked="" type="checkbox"/> | | | 3579 | 6739A | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 12730 | ALVARADO, JOSHUA E | 9161 | | <input type="checkbox"/> | 80 | | | 6734A | 1000 | 1900 | DETAIL FR 015 | GANG TEAM OFFICER - |
| 4 17507 | ANDERSEN, CHRIS H | 9161 | | <input checked="" type="checkbox"/> | | | 4017 | 6750F | 1800 | 0300 | | GANG TEAM OFFICER |

LOG# 1067630

Attachment 12

http://chris.chicagopolice.org/pls/clear/f?p=15820:1:5668871766721220::NO::P1_CHECK... 2/25/2014

| | | | | | | | | | | | |
|---------|-------------------------|------|-------------------------------------|----|-------------------------------------|------------|-------------------------------------|------|------|------------------------|---------------------------------|
| 4 9112 | BALA, JASON M | 9161 | <input type="checkbox"/> | 80 | <input checked="" type="checkbox"/> | 6738C | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 19617 | BERRY, MICHAEL T | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4044 6738E | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 19459 | BONIFAZI, RAFAEL | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 3591 6730F | <input checked="" type="checkbox"/> | 1000 | 1900 | SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 10723 | BOUCH, MATTHEW A | 9161 | <input type="checkbox"/> | 86 | <input checked="" type="checkbox"/> | 6734C | <input checked="" type="checkbox"/> | 1000 | 1900 | | GANG TEAM OFFICER - |
| 4 11515 | BUCKS, PETER J | 9161 | <input type="checkbox"/> | 80 | <input checked="" type="checkbox"/> | 1767 6734E | <input checked="" type="checkbox"/> | 1000 | 1900 | | GANG TEAM OFFICER - |
| 4 5674 | CASTILLO, JESUS M | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4230 6736F | <input checked="" type="checkbox"/> | 1800 | 0300 | | 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 10607 | CERDA, JORGE | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4507 6750B | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 3491 | CHERNIK, MICHAEL R | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4507 6733B | <input checked="" type="checkbox"/> | 1000 | 1900 | SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 3331 | CORONA, SERGIO M | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4280 6732C | <input checked="" type="checkbox"/> | 0900 | 1800 | IAD STATEMENT | GANG TEAM OFFICER - |
| 4 2721 | COTHRAN, ALONZO D | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4236 6735I | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 11336 | CYGNAR, BRIAN K | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 6731E | <input checked="" type="checkbox"/> | 1000 | 1900 | 26TH COURT | GANG TEAM OFFICER - |
| 4 4024 | DELANEY, RYAN M | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4280 6732C | <input checked="" type="checkbox"/> | 0900 | 1800 | COURT 26TH & CAL | GANG TEAM OFFICER - |
| 4 15024 | DELAROSA JR, JESUS | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4242 6735D | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 4807 | DUGGAN, TIMOTHY J | 9161 | <input type="checkbox"/> | 49 | <input checked="" type="checkbox"/> | 4007 6767F | <input checked="" type="checkbox"/> | | | DETAILED TO GSST NORTH | 2 MEN UNMARKED CAR WITH CAGE |
| 4 6904 | DYCKMAN, JOHN L | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 3591 6730E | <input checked="" type="checkbox"/> | 1000 | 1900 | SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 5546 | ENRIQUEZ, SALVADOR V | 9161 | <input type="checkbox"/> | 80 | <input checked="" type="checkbox"/> | 6738E | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 7419 | ESQUIVEL, NOEL | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4001 6735E | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 17845 | FISHER, CLAUDE | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4236 6735F | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 8585 | FRIGO, TERRY R | 9161 | <input type="checkbox"/> | 80 | <input checked="" type="checkbox"/> | 6734C | <input checked="" type="checkbox"/> | 1000 | 1900 | | GANG TEAM OFFICER - |
| 4 14785 | GOMEZ, GERMAN | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4067 6730A | <input checked="" type="checkbox"/> | 1000 | 1900 | SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 5425 | GOMEZ FARRINGTO, OMAR J | 9161 | <input type="checkbox"/> | 80 | <input checked="" type="checkbox"/> | 6734B | <input checked="" type="checkbox"/> | 1000 | 1900 | | 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 8841 | HALLORAN, BRIAN M | 9161 | <input type="checkbox"/> | 84 | <input checked="" type="checkbox"/> | 6731A | <input checked="" type="checkbox"/> | 1000 | 1900 | | GANG TEAM OFFICER - |
| 4 4780 | HANRAHAN, THOMAS M | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 3770 6731B | <input checked="" type="checkbox"/> | 1000 | 1900 | SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 8671 | HAZLEHURST, MATTHEW R | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4043 6750F | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| | | | | | | | | | | | GANG TEAM OFFICER - |

| | | | | | | | | | | | | |
|---------|--------------------|------|-------------------------------------|-----|-------------------------------------|------|-------|-------------------------------------|------|------|---------------------------------------|---|
| 4 17465 | HERNANDEZ, EDGAR | 9161 | <input type="checkbox"/> | 80 | <input checked="" type="checkbox"/> | 4242 | 6737F | <input checked="" type="checkbox"/> | 1800 | 0300 | | 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 4837 | HOULIHAN, SEAN M | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4053 | 6732A | <input checked="" type="checkbox"/> | 1000 | 1900 | - 4 C/U ON END | TACTICAL TEAM OFFICER - |
| 4 12649 | IZA, FRANCISCO D | 9161 | <input type="checkbox"/> | .82 | <input checked="" type="checkbox"/> | | 6738E | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 4922 | JOHNSON, MARK B | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4043 | 6750E | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 17442 | JOHNSON, WARREN D | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4001 | 6732E | <input checked="" type="checkbox"/> | 1000 | 1900 | | GANG TEAM OFFICER - |
| 4 13328 | JONES, ABDUL R | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4236 | 6735C | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 8143 | JUNKOVIC, GEORGE | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4242 | 6732G | <input checked="" type="checkbox"/> | 0900 | 1800 | COURT 26TH & CAL | 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 19667 | KATICH, SKIP I | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4043 | 6733E | <input checked="" type="checkbox"/> | 1000 | 1900 | SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 16411 | KELLY, PATRICK S | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | | 6731F | <input checked="" type="checkbox"/> | 1000 | 1900 | COURT 26TH | GANG TEAM OFFICER - |
| 4 19705 | KOPACZ JR, PAUL E | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4001 | 6735C | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 11069 | KRKLUS, JIMMY | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4043 | 6733F | <input checked="" type="checkbox"/> | 1000 | 1900 | SAFE PASSAGE | 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 14373 | KROLL, ANDREW J | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | | 6734E | <input checked="" type="checkbox"/> | 2200 | 0600 | DETAIL TO 189 WK GUARD SHAK 2200/0600 | GANG TEAM OFFICER - |
| 4 17501 | KRUGER, KARL D | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4242 | 6733A | <input checked="" type="checkbox"/> | 1000 | 1900 | SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 16202 | KURI, CESAR | 9161 | <input type="checkbox"/> | .49 | <input checked="" type="checkbox"/> | | 6767A | <input checked="" type="checkbox"/> | | | DETAILED TO GSST NORTH | GANG TEAM OFFICER - |
| 4 15895 | KUSHINER, MARK A | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4001 | 6732F | <input checked="" type="checkbox"/> | 1000 | 1900 | | GANG TEAM OFFICER - |
| 4 10197 | LAWRIW, ERIC D | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4017 | 6750C | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 13061 | LESCH, NICHOLAUS G | 9161 | <input type="checkbox"/> | .82 | <input checked="" type="checkbox"/> | | 6734E | <input checked="" type="checkbox"/> | 1000 | 1900 | | GANG TEAM OFFICER - |
| 4 17090 | LIPSEY, MIREYA G | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | | 6731C | <input checked="" type="checkbox"/> | 1000 | 1900 | COURT 26TH | GANG TEAM OFFICER - |
| 4 2768 | LOPEZ, ANGEILLY | 9161 | <input type="checkbox"/> | .82 | <input checked="" type="checkbox"/> | | 6738F | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 11179 | LYNN, KEVIN P | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4044 | 6730C | <input checked="" type="checkbox"/> | 1000 | 1900 | SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 11549 | MACNIFF, COLIN T | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4242 | 6732I | <input checked="" type="checkbox"/> | 1000 | 1900 | COURT 26TH & CAL -3 C/U ON END | GANG TEAM OFFICER - |
| 4 19170 | MAGALLON, RAFAEL | 9161 | <input type="checkbox"/> | .80 | <input checked="" type="checkbox"/> | | 6738C | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 18583 | MALDONADO, OSWALDO | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4230 | 6736C | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 15691 | MANNOTT, MIKE | 9161 | <input type="checkbox"/> | .80 | <input checked="" type="checkbox"/> | 4053 | 6737C | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |
| 4 18903 | MAZZANTI, ROY A | 9161 | <input type="checkbox"/> | .86 | <input checked="" type="checkbox"/> | | 6736C | <input checked="" type="checkbox"/> | 1800 | 0300 | | 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 12367 | MELANIS, | 9161 | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | 4044 | 6736E | <input checked="" type="checkbox"/> | 1800 | 0300 | | GANG TEAM OFFICER - |

| | | | | | | | | | | |
|----------|----------------------|------|-------------------------------------|----|---|-------|-------|-----------|----------------------------|---|
| GEORGE T | | | | | | | | | | OFFICER - |
| 4 17071 | MULKERRIN, SEAN M | 9161 | <input type="checkbox"/> | 82 | ✎ | 6750C | ✎ | 1800 | 0300 | GANG TEAM OFFICER - |
| 4 9632 | NOWAK, JARED A | 9161 | <input type="checkbox"/> | 80 | ✎ | 6737C | ✎ | 1800 | 0300 | GANG TEAM OFFICER - |
| 4 5050 | OTANO, ALBERTO W | 9161 | <input checked="" type="checkbox"/> | | ✎ | 3579 | 6739C | ✎ | 1800 0300 | GANG TEAM OFFICER - |
| 4 15396 | PERAINO, PAUL R | 9161 | <input checked="" type="checkbox"/> | | ✎ | 4507 | 6733C | ✎ | 1000 1900 SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 18314 | PETRACCO, CORY C | 9161 | <input checked="" type="checkbox"/> | | ✎ | 4242 | 6733C | ✎ | 1000 1900 SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 19589 | POULOS, COURTNEY L | 9161 | <input checked="" type="checkbox"/> | | ✎ | 3587 | 6736B | ✎ | 1800 0300 | GANG TEAM OFFICER - |
| 4 16287 | POWERS, MICHAEL | 9161 | <input checked="" type="checkbox"/> | | ✎ | 3847 | 6736A | ✎ | 1800 0300 | GANG TEAM OFFICER - |
| 4 5621 | REYNOSO, RUBEN | 9161 | <input checked="" type="checkbox"/> | | ✎ | 3591 | 6739C | ✎ | 1800 0300 | GANG TEAM OFFICER - |
| 4 3808 | RIZZI, JOSEPH W | 9161 | <input checked="" type="checkbox"/> | | ✎ | 4507 | 6750C | ✎ | 1800 0300 DETAIL FR 193 | GANG TEAM OFFICER - |
| 4 16967 | RODRIGUEZ, ROBERTO | 9161 | <input checked="" type="checkbox"/> | | ✎ | 4053 | 6732B | ✎ | 0900 1800 COURT 26TH & CAL | GANG TEAM OFFICER - |
| 4 14347 | ROJAS, CARLOS M | 9161 | <input checked="" type="checkbox"/> | | ✎ | 4242 | 6735B | ✎ | 1800 0300 | GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 18762 | SALVAGE, FRANK A | 9161 | <input type="checkbox"/> | 80 | ✎ | 4242 | 6737C | ✎ | 1800 0300 | GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 19641 | SAMPIM, SAHARAT C | 9161 | <input checked="" type="checkbox"/> | | ✎ | 3770 | 6731C | ✎ | 1000 1900 SAFE PASSAGE | BEAT OFFICER - |
| 4 17685 | SANTIAGO, PORFIRIO | 9161 | <input checked="" type="checkbox"/> | | ✎ | 3591 | 6739B | ✎ | 1800 0300 | GANG TEAM OFFICER - |
| 4 9163 | SCANLAN, MATTHEW R | 9161 | <input type="checkbox"/> | 82 | ✎ | 6750A | ✎ | 1800 0300 | | GANG TEAM OFFICER - |
| 4 16479 | SOBIERAJ, GREGORY J | 9161 | <input type="checkbox"/> | 80 | ✎ | 6734F | ✎ | 1000 1900 | | GANG TEAM OFFICER - |
| 4 12566 | SOPKIOTIS, CHRIS V | 9161 | <input checked="" type="checkbox"/> | | ✎ | 4044 | 6730B | ✎ | 1000 1900 SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 4460 | STAUNTON, PATRICK J | 9161 | <input checked="" type="checkbox"/> | | ✎ | 3770 | 6731E | ✎ | 1000 1900 SAFE PASSAGE | GANG TEAM OFFICER - |
| 4 5383 | THEODORIDES, PANOS G | 9161 | <input type="checkbox"/> | 80 | ✎ | 6738A | ✎ | 1800 0300 | | GANG TEAM OFFICER - |
| 4 19501 | TILLMAN, THOMAS J | 9161 | <input type="checkbox"/> | 80 | ✎ | 4053 | 6737A | ✎ | 1800 0300 | GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 14142 | TORRES, DANIEL | 9161 | <input type="checkbox"/> | 80 | ✎ | 4053 | 6737B | ✎ | 1800 0300 | GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 11076 | TROTTER, ROBERT E | 9161 | <input checked="" type="checkbox"/> | | ✎ | 4067 | 6730C | ✎ | 1000 1900 SAFE PASSAGE | GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE |
| 4 15362 | VALENTIN, ANTONIO J | 9161 | <input checked="" type="checkbox"/> | | ✎ | 4242 | 6735A | ✎ | 1800 0300 | GANG TEAM OFFICER - |


| | | | | | | | | | |
|-----------------------------|------|-------------------------------------|----|------|-------|--|------|------|----------------|
| 4 14953 WALLACE, ADAM T | 9161 | <input checked="" type="checkbox"/> | | 4242 | 6733C | | 1000 | 1900 | SAFE PASSAGE |
| 4 12969 WEATHERS, REBECCA L | 9161 | <input checked="" type="checkbox"/> | | | 6733F | | 0700 | 1530 | |
| 4 14633 WOLOWICZ, RICHARD J | 9161 | <input checked="" type="checkbox"/> | | 4044 | 6730C | | 1000 | 1900 | COURT 26TH/CAL |
| 4 18009 YI, RICHARD Y | 9161 | <input type="checkbox"/> | 80 | | 6738B | | 1800 | 0300 | |

TACTICAL
TEAM
OFFICER -
GANG
TEAM
OFFICER -
GANG
TEAM
OFFICER -
GANG
TEAM
OFFICER -

row(s) 1 - 92 of 92

Cook County**SHERIFF**

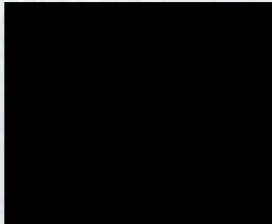
THOMAS J DART

**D.O.C.
INMATE
LOCATOR**Select Language 

Powered by Google Translate

Individual Inmate Report

| Booking # | Inmate Full Name | Date of Birth | Race | Gender | Height | Weight |
|---|---|---------------------|---------------|--------|--------|-------------|
| | | | BK | M | 600 | 170 |
| Booked Date | Housing Location | Visiting Day / Time | | | | Bail Amount |
| 02/20/2014 | | Saturday | 8:00a - 1:00p | | | 50,000 |
| Charges | | | | | | |
| 720 ILCS 570 402(c) [5101110] POSS AMT CON SUB EXCEPT(A)/(D) | | | | | | |
| Next Court Date | Court House Location | | | | | |
| 03/12/2014 | Branch 50 Branch 50, Room:2 5555 West Grand Avenue Room: 2 Chicago, IL 60639 | | | | | |

 [Register online to visit](#)

OR

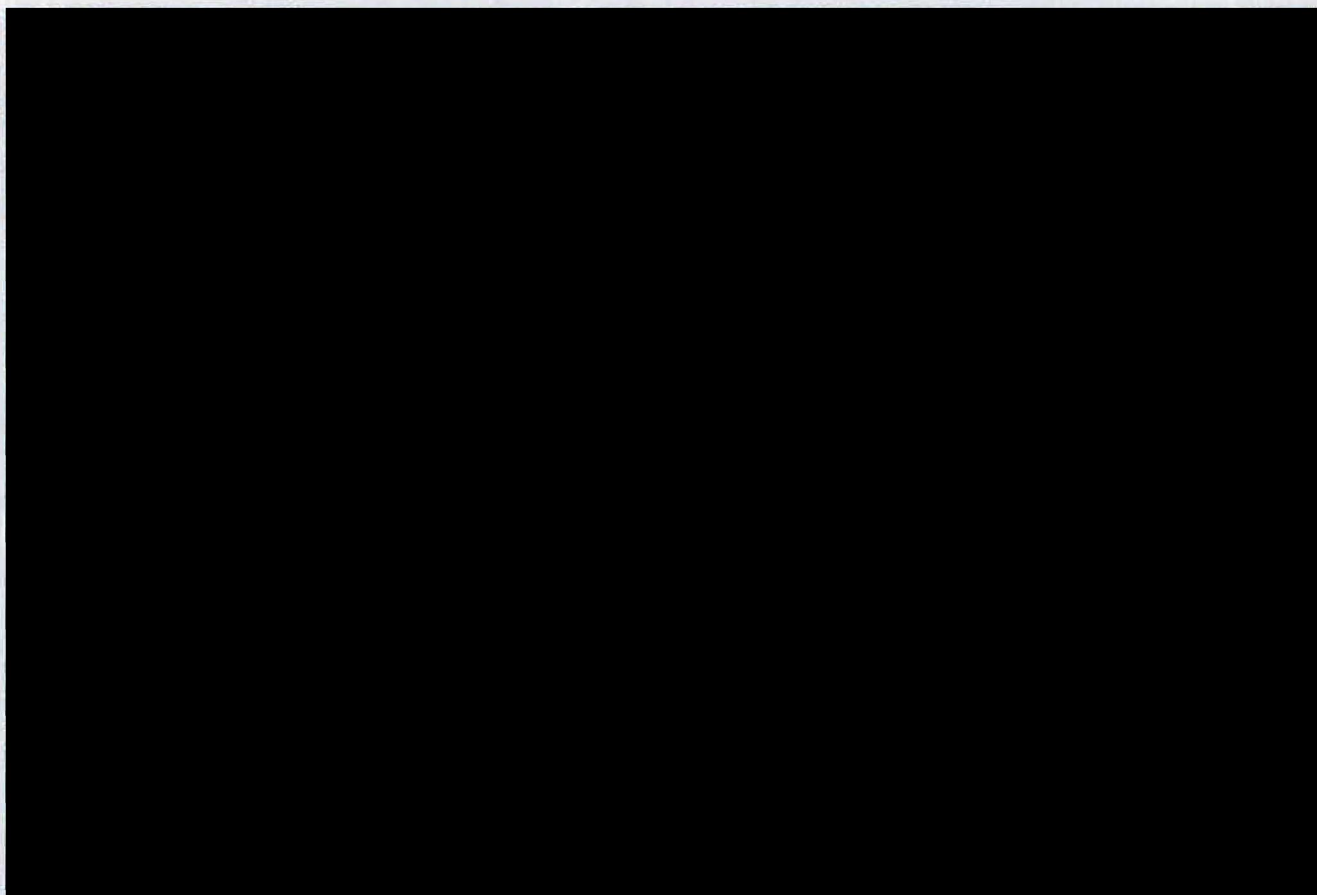
[Download Printable form](#)

Mailing Address for this inmate

Inmate name**Inmate number**P.O. Box 

Chicago, Illinois 60608

For MONEYGRAMRECEIVE CODE = **1750**Account = **Inmate name - # Inmate number****Requirements for Entry into the Facility:****Identification:** All visitors must be in possession of one valid photo identification including:LOG# 1067630Attachment 13



INDEPENDENT POLICE REVIEW AUTHORITY

17 March 2014
Log #1067630

TO: Chief Administrator
Independent Police Review Authority

FROM: Inv. William Abbruzzese #170

SUBJECT: Contact with Attorney [REDACTED]

On 17 March 2014, the R/I spoke with [REDACTED] attorney, [REDACTED]
[REDACTED]. Attorney [REDACTED] related that Mr. [REDACTED]
would not provide IPRA with a statement.

Wm. Abbruzzese #170
Inv. William Abbruzzese #170

APPROVED:

[Signature]
IPRA Supervisor

LOG# 1067630
Attachment 14

| INVESTIGATOR'S CASE LOG Independent Police Review Authority | | LOG NO. 1067630 | DATE OF INCIDENT 19 February 2013 | PAGE NO. 1 |
|--|------|---|--------------------------------------|---------------|
| DATE | TIME | ACTIVITY | INVESTIGATOR | |
| 21 Feb 14 | — | Registered complaint from © [REDACTED]. She based her allegations on his CCDOC photograph. | Shayes | |
| | — | Obtained case report, arrest reports, TER, CB photos, Inventory list, SW info + photos, @ [REDACTED] CCDOC info. | Shayes | |
| 25 FEB 14 | 1405 | Rac'd Case | ABBREZZESE | |
| | 1430 | Sent request to interview [REDACTED] at Cook County on 28 FEB @ 1000 | " | |
| 26 FEB 14 | 1000 | Talked to [REDACTED] - can not interview subject until April. Prelim Summary on 3/12. No P.D. assigned | " | |
| " | 1050 | Called [REDACTED] back and explained that we can not hold off on investigation. Need to hear from [REDACTED] if he wants to provide a statement. [REDACTED] Said meeting is cancelled for FRIDAY and will send letter to delay interview. | " | |
| 17 MAR 14 | 0905 | Talked to Atty. [REDACTED] [REDACTED] will not provide IPRA w/ statement | Abbrenese | |
| " | 0940 | Submitted case for review | " | |
| — | — | — | — | |
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LOG NO. 1067630

ATTACHMENT NO. 15